

**CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: APRIL 21, 2004**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND ROBERT FOWLER, VICTORY MISSION BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, WEEKLY, MACK (excused from the afternoon session at 2:07 p.m.), and MONCRIEF (excused from the morning session until 10:09 a.m. and from the afternoon session until 1:40 p.m.) and Ward 2 seat vacant

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:13)

1-1

REVEREND ROBERT FOWLER, Victory Mission Baptist Church, gave the invocation.

(9:13 – 9:16)

1-22

MAYOR GOODMAN led the audience in the Pledge.

(9:16 – 9:17)

1-91

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called forward DR. BARBARA JACKSON, Director, Leisure Services, to assist him with recognizing staff from the Stupak Community Center as April's Employee of the Month, who were nominated by COUNCILWOMAN MONCRIEF. He indicated that the Stupak Community Center, with four permanent employees and 23 part-time employees, have exhibited exceptional job performance and have provided outstanding assistance to the public. Each year the center plans and facilitates several major events that impact the neighborhood in a positive way, including a Back-to-School Fair, a Thanksgiving Feast, and a Holiday Giveaway. Each staff member present came forward as the Mayor called their names: SHERRY ALEXANDER (not present), AUTUMN DAVIS, HENRY ROMERO, RICK ROSENTHAL, MARGARITA ALVAREZ, JAVIER AMADOR, DONDRE AVERY (not present), EDUARDO AVILA, STEVEN CORBETT, MAIRA CRUM, FRANCISCO IRIAS-DIETRICK, LUCRECIA GARCIA, ELVIA GONZALEZ, MELODEE LEE HARRIS, DESHUNDRICK JOHNSON, GWENDOLYN MARSHALL, SAUL MAURICIO LUJAN (not present), IMELDA McADORY, HERMAN MEDLOCK, JORJE MENDEZ, TAMMY MULDREW, CHARO PHIPPS, FRANCES QUILES, MARICRUZ RAND, WALAYA RIVERA, NATALIE ROMERO (not present), and WILLIAM SNOW.

With pleasure, DR. JACKSON said that Stupak Center is small, but its staff is mighty, and that is why a lot gets accomplished. She felt honored to acknowledge her staff with so much heart.

Lastly, one of the Stupak Center staff members thanked the Council for its support and presented a special gift to the Mayor for COUNCILWOMAN MONCRIEF.

(9:17 – 9:23)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE AWARD-WINNING DOOLITTLE COMMUNITY CENTER JAM SQUAD

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

ERIN SULLIVAN, DANNIELLE CHERRY, VICTORIA FRANKLIN, KANESHA SHELTON, and APEL PORTER came forward and assisted COUNCILMAN WEEKLY in recognizing the following Award-Winning Doolittle Community Center Jam Squad members: from the Itty Bitty Jammers Squad, who took Second Place at the ACDC Show Cheer 2004: GLORIA BELTRAN, SIRAYA CHAMBERS, BELINDA GONZALES, ANDREA GONZALES, KAELA CROMER, JOANNA FEAZELL, DESTINEY GREEN, TAYLOR HOOPER, TAYLER COLEMAN, EMONI FINLEY, and KENYA WEEKLY; from the Jam Squad, who took 2nd Place at the Jackpot Classic and 1st Place at the ACDC Show Cheer: TIA AUSTIN, ALINA DAVIS, ANSHILLE TUCKER, LaNIQUA CLARK, SAMIYYAH RANDLE, SEANDREAYA WADE, AMBER BROWN, JASMYNE CANTY, ASHLEE HOWARD, CRYSTAL GONZALEZ, BIANCA GONZALEZ, MICHELLE ANDERA, MONET WILSON, and KIARA TAYLOR; and from the Jam Squad Elite, who took 2nd Place at Jamz National – Funk Division, 13th Place at Jamz Show Cheer, 1st Place at Jackpot Classic Show Cheer, 2nd Place at ACDC Show Cheer, and 1st Place at ACDC Funk Division: ALEXANDRIA JACKSON, JOI HOLIDAY, KEENA YOUNG, BREAHN WILLIAMS, CAROLYN WHITNEY, BR’LYNN LOMBARD, and TAELORE JOHNSON.

The Elite Squad performed for the audience. MS. SULLIVAN thanked the Council for recognizing the squads. She also thanked the parents and coaches for giving so much of their time.

(9:23 – 9:33)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION BY THE VETERANS DAY PARADE COMMITTEE

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

BILL STOJACK, Chairman of the Veterans Day Parade Committee, made a special presentation to the City Council for its assistance with the Veterans Day Parade. Almost four years ago, there was no parade, and now it is a big event. It was televised in San Diego last year and will be televised nationwide this year. On behalf of the Veterans Day Committee, MR. STOJACK presented each of the Councilmembers and PATTY MOYER, Administrative Officer with Public Works who assisted with the permits, with an eagle statue, a certificate of appreciation, and a commemorative parade ribbon.

MAYOR GOODMAN said that it was a pleasure to do business with Veterans, for this country would not be where it is without their sacrifices. This Council is committed to making the process for the parade as easy as possible. He then noted that the City Council was one of the first in the country to adopt a resolution to make up the difference in the salaries of military service persons that were called to duty in Iraq.

(9:33 – 9:36)

1-638

Also, COUNCILMAN REESE congratulated TIM HOLMES, City employee, on his recent achievement in Orange County, California, where he took First Place in the Light-Heavyweight Division in a bodybuilding competition. MR. HOLMES thanked the Council for the recognition. He also thanked his co-workers for their support.

(9:36 – 9:40)

1-762

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ CONSENT ☒ DISCUSSION**SUBJECT:**

BUSINESS ITEMS:

Discussion and possible action to appoint a City Council member for Ward 2

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Ward 2 Councilwoman Lynette Boggs McDonald has submitted her resignation effective April 20, 2004 to accept an appointment by Governor Guinn to serve on the Clark County Commission. In accordance with Las Vegas City Charter 1.160, it will be necessary to fill this vacancy by a majority vote of the entire City Council within 30 days after the occurrence of that vacancy.

The qualifications for *election* as a Las Vegas City Councilman are: Shall be a qualified elector who has actually as opposed to constructively, resided within the Ward which he or she desires to represent for a period of not less than 30 days immediately prior to the last day for filing a Declaration of Candidacy. The registered voters of the Ward in which he or she is a candidate shall elect each City Councilman.

This Ward 2 seat is a four-year term position that will be considered by City of Las Vegas voters during the 2005 Municipal Election process.

RECOMMENDATION:

Appointment of a qualified individual to fill the seat of City Councilman, Ward 2

BACKUP DOCUMENTATION:

Councilwoman Boggs McDonald's letter of resignation

MOTION:

GOODMAN – ABEYANCE to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN indicated that he received a request from one of the Councilmembers to hold this matter in order to conduct further interviews.

(9:42 – 9:43)

1-968

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:****ADMINISTRATIVE:**

Approval to authorize the president of City Parkway IV and V to execute Modification No.1 to the Amended Designated Services Agreement for City Parkway Center Project with Design Workshop, Inc. to include the development of Design Guidelines and Development Standards (DGDS) for the Union Park development (61-acres site) (not to exceed \$300,000 - Industrial Development SRF)- Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** Not to Exceed \$300,000☐**Budget Funds Available****Dept./Division:** City Managers Office☒**Augmentation Required****Funding Source:** Industrial Development SRF**PURPOSE/BACKGROUND:**

The City Parkway IV and V would like to modify the current Design Workshop agreement to add the development of DGDS for the Union Park Development (61-acre site). The DGDS is necessary to clearly and effectively communicate the vision for the architectural design of Union Park. The DGDS will guide designers and developers in creating projects that reflect the goals and objectives for the mixed-use urban village.

This project is funded through loans from the City's Industrial Development Special Revenue Fund, which will be paid back from proceeds from the sale of parcels.

RECOMMENDATION:

Authorize the president of City Parkway IV and V to execute Modification No. 1 in the not-to-exceed amount of \$300,000 to cover Design Workshop's development of DGDS, and authorize the loan of funds from Industrial Development SRF.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED** under separate actions (see individual items)**Items 59, 60 & 62-66****STRICKEN** under separate actions (see individual items)

CITY COUNCIL MEETING OF APRIL 21, 2004

Consent – Administrative

Item 3 - Approval to authorize the president of City Parkway IV and V to execute Modification No.1 to the Amended Designated Services Agreement for City Parkway Center Project with Design Workshop, Inc. to include the development of Design Guidelines and Development Standards (DGDS) for the Union Park development (61-acres site) (not to exceed \$300,000 - Industrial Development SRF)- Ward 5 (Weekly)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve Item Nos. 58 and 61.

COUNCILMAN WEEKLY requested Item 55 be pulled for discussion, and CITY ATTORNEY JERBIC requested Items 43, 44, 45, and 46 be pulled for discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wires Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$53,194,634.94

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 03/16/04 - 03/31/04

Total Services and Materials Checks	\$	12,201,961.96
Total Payroll Checks	\$	5,283,638.73
Total Wire Transfers	\$	35,709,034.25

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55: APPROVED under separate actions (see individual items)
Items 59, 60 & 62-66 STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to renew the Interlocal Agreement for Coordination of Franchise-Related Activities with Clark County, Henderson, North Las Vegas and Boulder City (\$40,000-General Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$40,000.00

☒

Budget Funds Available

Dept./Division: Finance & Business Services

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This Interlocal Agreement funds staff to coordinate franchise administration efforts. The City has found that coordinating efforts with the other jurisdictions has been very beneficial, especially in the standardization of agreements, resolution of citizen complaints, and the conduct of audits. The City has budgeted for its annual share of the staffing maintained by Clark County to support the scope of this Interlocal.

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Interlocal Agreement for Coordination of Franchise-Related Activities

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Univision Radio-Las Vegas, Location: Lorenzi Park, 3333 West Washington Avenue, Date: May 2, 2004, Type: Special Event General, Event: Cinco de Mayo 2004, Responsible Person in Charge: Zulema Benjamin - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Grace in the Desert Episcopal Church, Location: Grace in the Desert Episcopal Church, 2004 Spring Gate Lane, Date: April 24, 2004, Type: Special Event Beer/Wine, Event: Church Spring Festival & BBQ, Responsible Person in Charge: Donald W. Pickell - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License From: Instant Impressions, Inc., Michael G. Maguire, Dir, Pres, 37.5%, Judy A. Maguire, Dir, Secy, 37.5%, Steven D. Gradwell, Dir, Treas, 10%, To: Garrett Equities Incorporated, LLC, dba The Wild Flower Cafe and Florist, 3818 Meadows Lane, Millicent Washington, Mgr, Mmbr, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License, From: Pollos Tumi - Partnership, dba Pollos Tumi, Luis I. Pedemonte, Ptnr, 50%, Carlos A. Lazarte, Ptnr, 50%, To: Carlos Lazarte, dba Las Americas, 2319 South Eastern Avenue, Carlos A. Lazarte, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Franchise Managers for a Beer/Wine/Cooler Off-sale License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #13699C, 2409 Tam Drive, Heon J. Kim, Franchise Mgr, Jeong M. Kim, Franchise Mgr - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Franchise Managers for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Wholesale General License, Johnson Brothers of Nevada, Inc., dba From: Alternative Beverage Distributors, To: Johnson Brothers of Nevada, 4409 McGuire Street, Scott Belsaas, Dir, Pres, Michael Johnson, Dir, VP, Secy, 50%, Todd Johnson, Dir, VP, Treas, 50% - North Las Vegas

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Wholesale General License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern License and a Non-restricted Limited Gaming License for 35 slots, TLC Gaming, Inc., dba From: Hurricane Harrys, To: José Hogs Casino & Cantina, 3190 West Sahara Avenue, Terry L. Caudill, Dir, Pres, Secy, Treas, 95%, Timothy G. Lager, 5% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern License and a Non-restricted Limited Gaming License for 35 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

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CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License for 15 slots, Polonez Polish Deli & Restaurant, Inc., dba From: Polonez Polish Deli & Restaurant, To: Euro Place Ristorante, 1243 East Sahara Avenue, Boguslaw M. Sobol, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

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CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Burglar Alarm Service, Security Alarm Monitoring Service, Inc., dba Security Alarm Monitoring Service, Inc., From: 2421 Tech Center Court, #100, To: 5445 Royal Vista Lane, Martin J. Pollinger, Pres, 50%, Christopher L. Mullins, Secy, Treas, 50% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Burglar Alarm Service

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

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CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of new Martial Arts Instruction Business License, Marc Laimon, dba Cobra Kai Jiu Jitsu, 2104 Highland Avenue, Marc J. Laimon, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of new Martial Arts Instruction Business

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Martial Arts Instruction Business License subject to the provisions of the planning and fire codes, AKS Karate, Inc., dba AKS Karate, Inc., From: 6704 West Cheyenne Avenue, To: 2333 North Jones Boulevard, Suite 104, Robert I. Navoa, Dir, Pres, 60%, Raymond L. Mingo, Dir, VP, 40%, Arlene A. Navoa, Dir, Secy, Tamika K.R. Simmons, Dir, Treas - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Class II Secondhand Dealer License subject to the provisions of the fire codes, Gilbert Levy, dba G & G Liquidators, From: 401 West Bonanza Road, To: 3021 Sheridan Street, Gilbert Levy, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of award of Bid No. 04.1730.07-LED, Grand Montecito Parkway - Centennial Parkway to Elkhorn Road to the lowest responsive and responsible or best bidder and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (\$6,000,000 - Special Assessment Capital Projects Fund) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$6,000,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Special Assessment CPF**PURPOSE/BACKGROUND:**

This project includes road improvements of approximately 1.1 miles of roadway. Improvements include, but are not limited to: removal of asphaltic concrete pavement, removal of curb and gutter, removal of sidewalk, roadway excavation, grading, compaction of subgrade, installation of gravel base material, placement of asphaltic concrete pavement, median island construction, curb and gutter, storm drain, domestic water mains and laterals, fire hydrant installations and other related items.

PCC: L. E. Davis

RECOMMENDATION:

That the City Council preapprove the award of Bid No. 04.1730.07-LED, Grand Montecito Parkway - Centennial Parkway to Elkhorn Road to the lowest responsive and responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services. Authority to execute contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS with MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid No. 03.15341.16-LED, Firefighters Memorial Park, Phase II, 6401 West Oakley Boulevard and the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RAFAEL CONSTRUCTION, INC. (\$719,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Moncrief)

Fiscal Impact

☐

No Impact

Amount: \$719,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Parks and Leisure Activities CPF

PURPOSE/BACKGROUND:

Work on this project consists of the construction of two covered Ramadas with lighting, lighted concrete walk, additional planting and irrigation, rubber playground surface and decomposed granite.

PCC: L. E. Davis

POC: R. Medina, Jr. - (702) 451-5511

RECOMMENDATION:

That the City Council approve the award of Bid No. 03.15341.16-LED, Firefighters Memorial Park, Phase II to Rafael Construction, Inc. in the amount of \$719,000 and approve a construction conflicts and contingency reserve of \$71,900. Authority to execute the Contract is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rejection of all non-responsive bids and award of Bid Number 040086-TG, Annual Requirements Contract for Medical Supplies - Department of Fire and Rescue - Award recommended to: BOUNDTREE MEDICAL LLC (\$400,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$400,000☒**Budget Funds Available****Dept./Division:** Fire and Rescue☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This requirement would provide for the purchase of medical supplies for treatment and transport of patients by Fire and Rescue Emergency Medical Service (EMS) personnel.

Staff recommends rejection of bids from Moore Medical Corp., Henry Schein, Inc. and Ever Ready First Aid. These bidders failed to bid all line items in accordance with Special Conditions, Award of Bid, which states "Bidders must bid all line items within the lot to be considered responsive".

PCC: A. Green

POC: Steve Patraw - (800) 533-0523

RECOMMENDATION:

That the City Council approve the rejection of all non-responsive bids and approve the award of Bid Number 040086-TG, Annual Requirements Contract for Medical Supplies to Boundtree Medical LLC from date of award through March 31, 2005 with four (4) one-year options to renew in the estimated annual amount of \$400,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED** under separate actions (see individual items)**Items 59, 60 & 62-66****STRICKEN** under separate actions (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Agreement Modification No. 2, Gaming Concession at Downtown Transportation Center, 300 N. Casino Center Blvd. - Department of Field Operations - Award to: UNITED COIN MACHINE COMPANY (\$297,000 revenue - General Fund) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: \$297,000 in revenue

☐

Budget Funds Available

Dept./Division: Field Operations/DTC

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Agreement provides revenue to City and expires on April 30, 2004. Modification No. 2 extends its term through April 30, 2007. The Modification provides for guaranteed minimums lower than those paid to the City previously due to declining revenues and for a renegotiation trigger if the company experiences a loss for three consecutive months.

Displacement or limitation of competition permitted pursuant to NRS 268.081(6), concessions on, over or under property owned or leased by the City.

PCC: L. Russell

POC: Mark Mullins - (702) 270-7620

CFN: 1260-2-LED

RECOMMENDATION:

That the City Council approve Agreement Modification No. 2 for the gaming concession at the Downtown Transportation Center. Authority to execute Modification is given to Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for a mobile abrasive cutting system - Department of Fire and Rescue - Award recommended to: APPLIED NEW TECHNOLOGY AG (\$129,015 - Multi-Purpose Special Revenue Fund)

Fiscal Impact

☐

No Impact

Amount: \$129,015

☒

Budget Funds Available

Dept./Division: Fire and Rescue

☐

Augmentation Required

Funding Source: Multi-Purpose SRF

PURPOSE/BACKGROUND:

This request provides for the purchase of a mobile abrasive cutting system that allows bomb squad personnel to cut metal and other materials providing access into vehicles, crates or 55 gallon drums through high pressure water jet cutting technology. This purchase will be reimbursed through a Homeland Security Grant.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), items which may only be contracted from a sole source.

PCC: K. Falline

POC: Ron Hackler - (859) 624-6335

CFN: 040259-KF

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for a mobile cutting system to Applied New Technology AG in the amount of \$129,015.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid No. 040227-DAR, Annual Requirements Contract for Fasteners - Various Departments - Award recommended to: FASTENAL COMPANY (Estimated annual amount of \$100,000 - Various Funds)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: Various Funds

PURPOSE/BACKGROUND:

This is an annual requirements contract for fasteners (nuts and bolts) for use by various Departments within the City.

PCC: D. Rawski

POC: Kenneth W. Moody - (702) 452-6887

RECOMMENDATION:

That the City Council approve the award of Bid No. 040227-DAR, annual requirements contract for fasteners to Fastenal Company from May 1, 2004 through April 30, 2005, with four (4) one-year renewal options in the estimated annual amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision to purchase order 218380 for annual requirements contract for crack seal - Department of Field Operations - Award to: LAS VEGAS PAVING CORPORATION (\$124,000 - Public Works Capital Projects Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Public Works CPF

PURPOSE/BACKGROUND:

On June 6, 2001, the City Council awarded Bid Number 01.1762.04-RC, 2000-2001 Annual Requirements Contract for Crack Seal to Las Vegas Paving Corporation in the estimated annual amount of \$500,000. Due to an increase in work not originally anticipated, this revision will increase the estimated annual amount by \$90,000 for a revised total annual amount of \$590,000.

PCC: L. E. Davis

POC: C. Newcombe - (702) 251-5800

RECOMMENDATION:

That City Council approve the issuance of a revision to purchase order 218380 for annual requirements contract for crack seal in the amount of \$90,000, for a revised estimated annual amount of \$590,000 to Las Vegas Paving Corporation.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Amendment Number 1 to Automated Vehicle Fueling System Contract -
Departments of Field Operations and Fire and Rescue - Award to: SER-CON, INC. (\$73,051.37
- Automotive Operations ISF and Fire and Rescue CPF)

Fiscal Impact☐**No Impact****Amount:** \$73,051.37☒**Budget Funds Available****Dept./Division:** Field Operations & Fire and Rescue☐**Augmentation Required****Funding Source:** Automotive Operations ISF & Fire
and Rescue CPF**PURPOSE/BACKGROUND:**

On November 6, 2002, the City Council approved \$50,000 in additional funding to support increased needs for automated vehicle fueling systems. Subsequently, on August 20, 2003, the Council approved revision number two to purchase order 215173 to incorporate the previous award as well as to provide additional funding in the amount of \$97,500 for supplementary automatic fuel dispensing and key processing systems for award to Ser-Con, Inc. After Council approval, it was determined that due to inconsistencies in the language and the funding request on the approved agenda item, the revision document, as written, could not be executed. This item is now before the Council to correct those clerical inconsistencies and to correct the requested funding amount. The award recipient remains the same.

PCC: L.E. Davis

POC: Pamela E. Kissick - (702) 733-0044

RECOMMENDATION:

That the City Council approve Amendment Number 1 to Automated Vehicle Fueling System Contract in the amount of \$73,051.37 (for a revised total amount of \$123,051.37) to Ser-Con, Inc. Authority to execute Amendment on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED** under separate actions (see individual items)**Items 59, 60 & 62-66****STRICKEN** under separate actions (see individual items)

CITY COUNCIL MEETING OF APRIL 21, 2004

Consent – Finance and Business Services

Item 25 - [Approval of Amendment Number 1 to Automated Vehicle Fueling System Contract - Departments of Field Operations and Fire and Rescue - Award to: SER-CON, INC. \(\\$73,051.37 - Automotive Operations ISF and Fire and Rescue CPF\)](#)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract No. 040215-KF, Radiological Services - Department of Fire and Rescue - Award recommended to: DESERT RADIOLOGY (Estimated annual amount of \$60,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$60,000

☒

Budget Funds Available

Dept./Division: Fire and Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for an annual requirements agreement for radiological services for Fire and Rescue personnel.

This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), professional services.

PCC: K. Falline

POC: Jené Pellettieri - (702) 382-3261

CFN: 040215-KF

RECOMMENDATION:

That the City Council approve Contract No. 040215-KF, Radiological Services to Desert Radiology in the estimated annual amount of \$60,000 from date of award through April 20, 2005, with four (4) one-year renewal options. Authority to execute contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for one Class 6 Cargo Truck under Bid No. 040030-DAR, Open End Contract for Class 6 Cargo Truck - Department of Field Operations - Award to: MCCANDLESS INTERNATIONAL TRUCKS, INC. (\$58,904 - Automotive Operations Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$58,904

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Automotive Operations ISF

PURPOSE/BACKGROUND:

On September 17, 2003, City Council approved the award of an open end contract with McCandless International Trucks, Inc. for the purchase of a Class 6 Cargo Truck. This request will provide for the purchase of one additional truck at the current production year price. This truck is an addition to the fleet for use by Leisure Services Cultural Division.

PCC: D. Rawski

POC: Mike McCandless - (702) 642-8789

CFN: 040030-DAR

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for one Class 6 Cargo Truck under Bid No. 040030-DAR, Open End Contract for Class 6 Cargo Truck to McCandless International Trucks, Inc. in the amount of \$58,904.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for one Mid-Size Tractor Mower under Bid No. 040075-DAR, Open End Contract for Mid-Size Tractor Mower and Trailer - Department of Field Operations - Award recommended to: SIMPSON NORTON (\$36,982 - Automotive Operations Internal Service Fund)

Fiscal Impact☐**No Impact****Amount: \$36,982**☒**Budget Funds Available****Dept./Division: Field Operations**☐**Augmentation Required****Funding Source: Automotive Operations ISF****PURPOSE/BACKGROUND:**

On November 5, 2003, City Council approved the award of an open end contract with Simpson Norton for the purchase of two Mid-Size Tractor Mowers and Trailers. This request will provide for the purchase of one additional mower at the current production year price. This mower is a replacement of a mower that is beyond economical repair for use by Parks and Open Spaces Division.

PCC: D. Rawski

POC: Dennis Nelson - (702) 371-4562

CFN: 040075-DAR

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for one Mid-Size Tractor Mower under Bid No. 040075-DAR, Open End Contract for Mid-Size Tractor Mowers and Trailers to Simpson Norton in the amount of \$36,982.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED** under separate actions (see individual items)**Items 59, 60 & 62-66****STRICKEN** under separate actions (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for a One-Ton Truck under Bid No. 040118-DAR, Open End Contract for One-Ton Trucks - Department of Field Operations - Award to: GAUDIN FORD (\$31,536.31 - Automotive Operations Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$31,536.31

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Automotive Operations ISF

PURPOSE/BACKGROUND:

On December 3, 2003, City Council approved the award of an open end contract with Gaudin Ford for the purchase of a One-Ton Truck. This request will provide for the purchase of one additional truck at the current production year price. This truck is an addition to the fleet for use by Leisure Services Cultural Division.

PCC: D. Rawski

POC: William Wheeler - (702) 371-0770

CFN: 040118-DAR

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for a One-Ton Truck under Bid No. 040118-DAR, Open End Contract for One-Ton Trucks to Gaudin Ford in the amount of \$31,536.31.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for a One-Ton Dedicated CNG Fuel Extended Locksmith Van under Bid No. 040160-DAR, Open End Contract for One-Ton Dedicated CNG Fuel Extended Locksmith Van - Department of Field Operations - Award recommended to: BILL HEARD CHEVROLET (\$30,370.71 - Automotive Operations Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$30,370.71☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Automotive Operations ISF**PURPOSE/BACKGROUND:**

On November 5, 2003, City Council approved the award of an open end contract with Simpson Norton for the purchase of two Mid-Size Tractor Mowers and Trailers. This request will provide for the purchase of one additional mower at the current production year price. This mower is a replacement of a mower that is beyond economical repair for use by Parks and Open Spaces Division.

PCC: D. Rawski

POC: Dennis Nelson - (702) 371-4562

CFN: 040075-DAR

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for a One-Ton Dedicated CNG Fuel Extended Locksmith Van under Bid No. 040160-DAR, Open End Contract for One-Ton Dedicated CNG Fuel Extended Locksmith Van to Bill Heard Chevrolet in the amount of \$30,370.71.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED** under separate actions (see individual items)**Items 59, 60 & 62-66****STRICKEN** under separate actions (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision to purchase order 217174 for Hewlett Packard printer maintenance-
Department of Information Technologies - Award to: INTERTECH COMPUTER PRODUCTS
(\$10,000 - Computer Services Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$10,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Computer Services ISF

PURPOSE/BACKGROUND:

Purchase Order 217174 was issued for \$24,000 for the maintenance of Hewlett Packard Printers effective through April 30, 2004. Approval of this request will provide increased funding to extend the expiration of the purchase order for 90 days to ensure adequate time to formally bid this requirement.

PCC: G. Leaf

POC: Shari Duran - (702) 453-4433, ext. 104

CFN: 040314-GL

RECOMMENDATION:

That the City Council approve the issuance of a revision to purchase order 217174 for Hewlett Packard printer maintenance in the amount of \$10,000, for a revised total amount of \$34,000, to Intertech Computer Products effective through July 30, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Third Amendment to Agreement To Grant Redevelopment Set Aside Housing Funds to East Las Vegas Community Development Corporation allowing subordinations of the City of Las Vegas Deeds of Trust to enable homeowners the ability to refinance homes under specific circumstances at Mi Casa en el Sol for 40 new townhomes located on the 2900 block of Cedar Avenue and Poplar Avenue - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On November 6, 1996, the city approved \$800,000 in Redevelopment Set-Aside funding for the development of Mi Casa en el Sol, located on the 2900 block of Cedar Avenue and Poplar Avenue. On February 8, 1999, the city approved an additional \$86,725. On October 18, 2000, the city approved the First Amendment reducing the development subsidy. On May 15, 2002, the city approved the Second Amendment for an additional \$94,000 to assist with the project. The agency has requested authorization to subordinate the city's Deed of Trust to allow the refinancing of homes for lower monthly payments.

RECOMMENDATION:

Staff recommends that the city approve the request for authorization to subordinate the city's Deed of Trust to allow the refinancing of homes for lower monthly payments at Mi Casa en el Sol and authorize the Mayor to execute the Agreements.

BACKUP DOCUMENTATION:

Third Amendment to Agreement to Grant Redevelopment Set Aside Housing Funds to East Las Vegas Community Development Corporation

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED under separate actions** (see individual items)**Items 59, 60 & 62-66****STRICKEN under separate actions** (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of additional Home Investment Partnership Program (HOME) funds in the amount of \$4,000 for additional housing rehabilitation activities at 265 South 17th Street - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$4,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

This housing rehabilitation project was approved by City Council on January 21, 2004 for an original amount of \$30,000 in HOME funds. Additional funding in the amount of \$4,000 is being requested to cover costs related to the installation of a new mechanical system. The existing system was found to be old and defective. System replacement will be more cost effective than repair.

RECOMMENDATION:

Staff recommends City Council approve the additional funding.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Supplemental Interlocal Contract for Durango Drive, Westcliff Drive to Vegas Drive between the City of Las Vegas and the Southern Nevada Regional Transportation Commission to increase funding and change the scope of the project (\$6,273,000 - Southern Nevada Regional Transportation Commission) - Ward 2 (L.B. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$6,273,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** Regional Transportation Commission**PURPOSE/BACKGROUND:**

Supplemental Interlocal Contract #401a will increase funding for Engineering and Construction and change the scope of the project to include construction of auxiliary lanes along Summerlin Parkway, a pedestrian underpass and trails, limited new landscaping and traffic signal interconnect. The Southern Nevada Regional Transportation Commission approved this contract at their March 11, 2004 meeting. Total cost of this project shall not exceed \$14,423,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Interlocal Contract #401a

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED under separate actions** (see individual items)**Items 59, 60 & 62-66****STRICKEN under separate actions** (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Bureau of Land Management Right-of-Way Grant N-66120 for sewer purposes on portions of land lying within the Northwest Quarter of Section 12, Township 20 South, Range 59 East, Mount Diablo Meridian, generally located approximately 635 feet south of Alexander, west of Cliff Shadow Parkway, APN 137-12-101-008 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for roadway, sanitary sewer, drainage, trail and streetscape amenity purposes on portions of land lying within Section 24, the Southwest Quarter and the East Half of Section 13, Township 19 South, Range 59 East, Mount Diablo Meridian, generally located between Hualapai Way and Puli Road on the east and west and by Grand Teton Drive and the Clark County Beltway on the north and south, APNs 126-13-401-014, -501-002, -701-006, 126-24-201-012, -301-011, -601-018 and -701-013 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

☐

Budget Funds Available

☐

Augmentation Required

Amount:

Dept./Division: Public Works/City Engineer

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Brian G. Smith and Valerie C. Smith, owners (southeast corner of La Madre Way and Janell Drive, APN 125-33-402-010) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located at the southeast corner of La Madre Way and Janell Drive. The owners propose to connect to an existing 8" City sewer line located in Janell Drive. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Aaron B. Hirschi, owner (southeast corner of Bonita Vista Street and Corbett Street, APN 125-29-708-001) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the southeast corner of Bonita Vista Street and Corbett Street. The owner proposes to connect to an existing 8" sewer line in Corbett Street. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED under separate actions** (see individual items)**Items 59, 60 & 62-66****STRICKEN under separate actions** (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Richard Bennett, owner (north of Tropical Parkway, between Fort Apache Road and Dapple Gray Road, APN 125-29-201-025) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located north of Tropical Parkway, between Fort Apache Road and Dapple Gray Road. The owner proposes to connect to an existing 12" sewer line located in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED** under separate actions (see individual items)**Items 59, 60 & 62-66****STRICKEN** under separate actions (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Southwick Landscape Architects for the design services of Gilmore Cliff Shadows Park and Trail Head located at Gilmore Drive and Cliff Shadows Parkway (\$376,200 - Southern Nevada Public Lands Management Act) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$376,200

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: SNPLMA

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct Gilmore Cliff Shadows Park and Trail Head on 13 acres adjacent to Cliff Shadows Parkway. These new park improvements will provide additional amenities for the citizens of Las Vegas.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with Southwick Landscape Architects for the design services of Gilmore Cliff Shadows Park and Trail Head in the amount of \$342,000 and approve an Additional Services contingency reserve of \$34,200.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas and the Las Vegas Valley Water District to allow the installation of fire protection water service for the Operation and Maintenance Building at the Water Pollution Control Facility (\$654 - Sanitation Fund) - Clark County

Fiscal Impact

☐

No Impact

Amount: \$654

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: Sanitation Fund

PURPOSE/BACKGROUND:

This Interlocal Agreement allows the Water Pollution Control Facility to install fire protection water service for a single fire hydrant to serve the new Operation and Maintenance Building. The cost associated with this interlocal agreement is a one time fee of \$654.00.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this interlocal agreement.

BACKUP DOCUMENTATION:

1. Interlocal Agreement
2. Application for Connection and Request for Service

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-60-2004 - Approval of a Resolution Adopting a Revised Fee Schedule for LVMC Title 13 and Chapter 11.50 (pertaining to public improvement work and temporary traffic control work)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last year the Council adopted a fee schedule related to public improvement work and temporary traffic control. It has been determined that a correction is needed in the amount of the plan replot fee, and that certain fees related to resurfacing and patching of slurry seal should be removed at the present time. This Resolution will adopt a revised fee schedule accordingly.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution and authorize its execution.

BACKUP DOCUMENTATION:

Resolution No. R-60-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-61-2004 - Approval of a Resolution directing the Engineer to prepare preliminary plans and an assessment plat for Special Improvement District No. 607 - Cliff's Edge - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer/drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-61-2004

MOTION:

MACK – APPROVED Items 43, 44, 45, and 46 as amended – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

CITY ATTORNEY JERBIC requested Items 43 through 46 be considered together. He indicated that between the time the resolutions were prepared and this Council meeting Cliff's Edge changed its name to Providence. Consequently, the resolutions will have to be amended to reflect the name change. Items 43, 44, and 45 should be amended to change the summary and the title to replace the name "Cliff's Edge" to say "Providence, formerly known as Cliff's Edge," and then everywhere else in the document replace the name "Cliff's Edge" with the name "Providence." For Item 46, he recommended the summary and the first paragraph be changed to say "Providence, formerly known as Cliff's Edge" where the name Cliff's Edge appears, and then substitute the name "Cliff's Edge" with the name "Providence" everywhere else in the document. He recommended approval of the resolutions with the suggested changes.

(9:47)

1-1131

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-62-2004 - Approval of a Resolution directing the Engineer to prepare full and detailed plans, cost estimates and an assessment plat for Special Improvement District No. 607 - Cliff's Edge - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer/drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-62-2004

MOTION:

MACK – APPROVED Items 43, 44, 45, and 46 as amended – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

MINUTES:

See Item 43 for all discussion.

(9:47)

1-1131

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-63-2004 - Approval of a Resolution declaring necessity for creating and ordering the preparation of an assessment roll for Special Improvement District No. 607 - Cliff's Edge - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer/drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-63-2004

MOTION:

MACK – APPROVED Items 43, 44, 45, and 46 as amended – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

MINUTES:

See Item 43 for all discussion.

(9:47)

1-1131

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-64-2004 - Approval of a Resolution validating and confirming the assessment roll for Special Improvement District No. 607 - Cliff's Edge - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer/drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-64-2004

MOTION:

MACK – APPROVED Items 43, 44, 45, and 46 as amended – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

MINUTES:

See Item 43 for all discussion.

(9:47)

1-1131

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-65-2004 - Approval of a Resolution directing the City Treasurer to prepare the Fifty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala Unit No. 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-65-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-66-2004 - Approval of a Resolution approving the Fifty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala Unit No. 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-66-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-67-2004 - Approval of a Resolution directing the City Treasurer to prepare the Tenth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala Unit No. 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-67-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-68-2004 - Approval of a Resolution approving the Tenth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala Unit No. 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-68-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-69-2004 - Approval of a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2005) (\$41,902.50 - Capital Projects Fund - Special Assessments) - Ward 1 (Moncrief)

Fiscal Impact

☐

No Impact

Amount: \$41,902.50

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

This resolution disposes of protests and confirms the final assessment roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The fiscal amount reflects the maintenance costs from July, 2004 through June, 2005.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-69-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-70-2004 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding Special Improvement District No. 1490 - Tenaya Way (Northern Beltway To Elkhorn Road) (Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights. The cost of the SID is estimated to be \$646,166.67.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-70-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-71-2004 - Approval of a Resolution to establish a twenty percent minimum fund balance for the Group Insurance Internal Service Fund (ISF) based on prior year expenditures

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A recent City Auditor report found that our Group Insurance Internal Service Fund (ISF) did not have a formal policy on fund balance reserves similar to those established for our Workers Compensation and Liability ISFs. This resolution formalizing our policy will satisfy the audit recommendation, and formally establish a policy that ensures funds are available to cover insurance claims incurred but not yet recorded.

RECOMMENDATION:

Staff recommends approval of the Resolution for the establishment of a twenty percent minimum fund balance in the Group Insurance ISF

BACKUP DOCUMENTATION:

Resolution No. R-71-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-72-2004 - Approval of a Resolution Amending Schedule 25-I, 30 MPH Speed Limits, to Add a Speed Limit of 30 MPH on Greenmoor Lane between Pavilion Center Drive and Anasazi Way; Laurelglenn Drive between Pavilion Center Drive and Sageberry Drive; Park Run Drive between Pavilion Center Drive and Town Center Drive; Pavilion Center Drive between Charleston Boulevard and Laurelglenn Drive; and Sageberry Drive between Pavilion Center Drive and Laurelglenn Drive - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The above-named roadways have been posted 30 mph by the developer. Staff conducted traffic studies on these roadways and found that the 85th percentile speeds ranged from 35 to 49 mph. Staff is requesting that a 30 mph speed limit be established on these roadways so they could be posted to the Traffic Schedule.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-72-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-73-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, to Add a Speed Limit of 35 MPH on Washington Avenue between Martin L. King Boulevard and D Street - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Washington Avenue between Martin L. King Boulevard and D Street was posted 35 mph with roadway improvements. Staff conducted traffic studies on this roadway and found that the 85th percentile speed was 44 mph. Staff is requesting that a 35 mph speed limit be established so it could be posted to the Traffic Schedule.

RECOMMENDATION:

Traffic and Parking Commission: Approval
Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-73-2004

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

Under Item 3, COUNCILMAN WEEKLY requested this matter be pulled for discussion, because he was concerned about the possibility of the speed limit in this area being increased. RICHARD GOECKE, Director, Public Works Department, reviewed the information under the Purpose/Background section. He noted that posting the speed limit on the Traffic Schedule would legitimize it, thus, avoiding problems should any citations be issued.

(9:45 – 9:47)

1-1061

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-74-2004 - Approval of a Resolution Amending Schedule 25-IV, 45 MPH Speed Limits, to Add a Speed Limit of 45 MPH on Charleston Boulevard between the 215 Beltway and Hualapai Way - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Charleston Boulevard between the 215 Beltway and Hualapai Way was posted 45 mph by the developer. Staff conducted traffic studies on this roadway and found that the 85th percentile speed was 54 mph. Staff is requesting that a 45 mph speed limit be established so it could be posted to the Traffic Schedule.

RECOMMENDATION:

Traffic and Parking Commission: Approval
Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-74-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-75-2004 - Approval of a Resolution Amending Schedule 25-II, 35 MPH Speed Limits, to Add a Speed Limit of 35 MPH on Azure Drive between US 95 and Tenaya Way; Bradley Road from the 215 Beltway to the north City limits; Centennial Center Boulevard between Ann Road and Durango Drive; Farm Road between Durango Drive and Tenaya Way; Farm Road between Jones Boulevard and Decatur Boulevard; Tenaya Way between Ann Road and Skypointe Drive; and Tropical Parkway between Durango Drive and US 95 - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Traffic Engineering☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The above-named roadways have been posted 35 mph by the developer. Staff conducted traffic studies on these roadways and found that the 85th percentile speeds ranged from 46 to 49 mph. Staff is requesting that a 35 mph speed limit be established on these roadways so they could be posted to the Traffic Schedule.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-75-2004

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED under separate actions** (see individual items)**Items 59, 60 & 62-66****STRICKEN under separate actions** (see individual items)**MINUTES:**

There was no related discussion.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 488 acres of land commonly known as APNs 125-01-001-001 and 125-01-701-001 located in the vicinity of Decatur Boulevard and Moccasin Road for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:

APPROVED under separate actions (see individual items)

Items 59, 60 & 62-66

STRICKEN under separate actions (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve Item Nos. 58 and 61.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 10 acres of land commonly known as APN 126-02-101-005 located south of Moccasin Road and west of Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommended striking this item

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 8 acres of land commonly known as APNs 126-02-401-002 and 126-02-401-004 located in the vicinity of Iron Mountain Road and Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommended striking this item

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval to authorize staff to purchase real property known as APN 139-34-612-026 located on the northeast corner of Carson Avenue and 8th Street from the State of Nevada Department of Conservation and Natural Resources Division of State Lands (\$323,049.80 plus closing costs - City Facilities Capital Project Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** 323,049.80 + closing costs☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☒**Augmentation Required****Funding Source:** City Facilities Capital Project Fund**PURPOSE/BACKGROUND:**

On 3/24/04 PW/REAM was notified of a public auction of the parcel referenced above. This is a vacant parcel of land for sale by the State. The appraisal value is \$323,049.80, including appraisal/publication. Per NRS 277.050, the City can request a direct sale from the State for the appraisal value plus associated cost without having to competitively bid. Permission is requested to go forward with a direct sale of this property.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Notice of Public Auction
2. 4/6/04 Response Letter

MOTION:

REESE – APPROVED Items 3-42, 47-54, 56-58, 61, 67 – **UNANIMOUS** with **MONCRIEF** excused and Ward 2 seat vacant

Items 43-46 & 55:**APPROVED under separate actions** (see individual items)**Items 59, 60 & 62-66****STRICKEN under separate actions** (see individual items)**MINUTES:**

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that the City Council approve Item Nos. 58 and 61.

(9:43 – 9:45)

1-988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 10 acres of land commonly known as APN 126-01-801-002 located in the vicinity of Iron Mountain Road and Hualapai Way for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommended striking this item

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 15 acres of land commonly known as portions of APNs 126-01-101-010 and 126-01-301-004 located off of Puli Drive between Moccasin Road and Iron Mountain Road for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommended striking this item

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 12.5 acres of land commonly known as a portion of APN 126-01-401-003 located in the vicinity of Iron Mountain Road and Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommended striking this item

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 5 acres of land commonly known as APN 126-01-501-001 located in the vicinity of Moccasin Road in between Puli Drive and Hualapai Way for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommended striking this item

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 5 acres of land commonly known as APN 126-01-601-002 located in the vicinity of Moccasin Road and Hualapai Way for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$100 filing fee

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: PW/Real Estate/Rental of Land

PURPOSE/BACKGROUND:

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service the current and future citizens in this area.

RECOMMENDATION:

The 4/19/2004 Real Estate Committee and staff recommended striking this item

BACKUP DOCUMENTATION:

1. Application
2. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action regarding final payment to Southwest Sports Realty, L.P. - (Not to exceed \$120,000 - Industrial Development Special Revenue Fund)

Fiscal Impact☐**No Impact****Amount:** Not to exceed \$120,000☒**Budget Funds Available****Dept./Division:** Economic Development☐**Augmentation Required****Funding Source:** Industrial Development Special Revenue Fund**PURPOSE/BACKGROUND:**

On October 2001, City Parkway IV, Inc. and City Parkway V, Inc. (collectively City Parkway) entered into an agreement with Southwest Sports Realty, L.P. ("SSG") (also referred to as Southwest Sports Group) to analyze and assess the viability and feasibility of developing a mixed-use development on the 61-acre site formerly owned by the Union Pacific Railroad. The City Parkway and SSG mutually terminated the agreement in October 2002. As part of the contract, City Parkway agreed to pay for the costs of consultants that were jointly agreed on by the two parties. SSG independently hired the architectural firm of David M. Schwarz, Architectural Services, Inc. A point of disputation has arisen over the perceived value of the deliverables by the architect and how much of this value City Parkway should reimburse. SSG has established a value of \$120,000 in settlement of this obligation.

RECOMMENDATION:

Staff is respectfully requesting direction from the City Council as to an appropriate settlement amount not to exceed \$120,000 in finalization of this contract.

BACKUP DOCUMENTATION:

Agenda Memo with Exhibits

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

CITY MANAGER SELBY reviewed the information under the Purpose/Background section and indicated that Southwest Sports Group provided evidence, in the form of receipts, that \$162,000 was expended. Staff recommends a settlement amount of \$120,000, which is acceptable to Southwest Sports Group. The majority of the work product has been received, and the final presentation materials will be received after the settlement.

CITY COUNCIL MEETING OF APRIL 21, 2004

Administrative

Item 67 – Discussion and possible action regarding final payment to Southwest Sports Realty, L.P. – (Not to exceed \$120,000 – Industrial Development Special Revenue Fund)

MINUTES – Continued:

COUNCILMAN REESE thanked the Southwest Sports Group for its interest in developing the 61 acres.

(9:47 – 9:51)

1-1213

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action on a presentation by Clark County Health District staff concerning the "Urban Rodent Surveillance Project"

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Clark County Health District Environmental Health Division conducted an Urban Rodent Surveillance Project in the McNeil Tract Estates and Scotch 80's communities from September 26 to October 10, 2003. The project was in response to multiple complaints submitted to the Health Division by residents in the areas. Rodents trapped during the project were tested for several diseases. All of the tests were negative except for combing for ecto-parasites. The parasites identified on the rodents were the tropical rat mites. While the mites will attach to humans, they do not transmit disease. Results of the project were provided to residents through a letter including educational information on property inspection, hygiene, safety precautions and reduction of rodent harborage areas. Additional trapping projects are planned for spring and fall of 2004.

RECOMMENDATION:

Receive the presentation from the Health District staff and direct City staff to participate in and assist, as appropriate, in the implementation of an action plan to eradicate the rodents in these areas.

BACKUP DOCUMENTATION:

1. Draft letter from Association Presidents to exterminators
2. Briefing memo from Clark County Health District staff
3. Urban Rodent Control Plan
4. Submitted after meeting: hard copy of PowerPoint

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with GOODMAN abstaining because he lives in the area and this presentation might affect some monetary considerations, MONCRIEF excused, and Ward 2 seat vacant

CITY COUNCIL MEETING OF APRIL 21, 2004

Administrative

Item 68 – Report and possible action on a presentation by Clark County Health District staff concerning the “Urban Rodent Surveillance Project”

MINUTES:

COUNCILMAN REESE thanked the Health District staff for its perseverance in this problem, which emerged about six months ago. As a member of the Health Board, he felt the entire Council should be made aware of the rodent infestation. COUNCILWOMAN MONCRIEF and her staff have worked very closely with the Health District in trying to address this problem.

Using a PowerPoint presentation, a hard copy of which is made part of the minutes, DANIEL MAXSON, Clark County Health District Environmental Health Division, gave an overview of the Urban Rodent Surveillance Project. He noted that, given the sizes of the rodents that were trapped, it is evident there is a very dynamic population of rodents that will require very aggressive action in order to bring it under control. Also, even though the rodents that were captured tested negative for a variety of diseases, it does not mean that they could not develop an infection in the future and spread disease.

COUNCILMAN REESE stated that, in an attempt to inhibit the spread of this infestation to other areas, staff members from Ward 1, Neighborhood Services, and the Health District have been working closely on a plan of action to inform and educate the affected residents. LITO REYES, Ward 1 Liaison, indicated that he and TIM WHITWRIGHT, Senior Neighborhood Planner, have been working on this sustainable plan for the City to address this issue. The plan basically calls upon the cooperation of various local agencies. MR. WHITWRIGHT reviewed the community education part of the plan that will be launched through various City media outlets to educate the residents on how to eliminate the habitat that attracts roof rats and how to protect their homes. He added that the Health District would be attending neighborhood meetings that have been scheduled. Licensed pest control companies were also invited to explain their services so that the residents can make informed decisions. COUNCILMAN REESE stressed that it is imperative to eliminate the habitat where roof rats thrive.

MAYOR GOODMAN noted that he was not involved, but his neighbors have informed him that the Health District has been very helpful throughout the whole process. He thanked MR. MAXSON for the Health District’s expeditious and effective response to this issue.

(9:51 – 10:09)

1-1278

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from March 17, 2004. Charles H. Lloyd, 301 Orland Street #25, Las Vegas, Nevada 89108

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted after meeting: letter dated 4/21/2004 from Mr. Lloyd requesting withdrawal of appeal

MOTION:

REESE – ABEYANCE to 5/5/2004 – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The appellant was not present.

STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), suggested issuing MR. LLOYD a one-year, site-specific temporary work card, despite Metro's inability to obtain confirming documentation regarding MR. LLOYD'S criminal history. However, since the applicant was not present, COUNCILMAN REESE opted to hold this matter in abeyance, as he would prefer to make a decision when the appellant is present.

(10:09 – 10:10)

1-1976

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Jose Dennis Medrano-Arriola, 3756 Wynn Road #317, Las Vegas, Nevada 89103

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

[BACKUP DOCUMENTATION:](#)

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – APPROVED a permanent work card – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The appellant was present.

STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), reported that he had discussions with MR. ARRIOLA'S employer, who indicated that MR. ARRIOLA is in good standing and wishes to keep him as an employee. Metro is in support of issuing a permanent work card. MR. ARRIOLA stated he would appreciate a permanent work card.

(10:10 – 10:11)

1-2032

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Ms. Miaelizabeth Fenstermaker, 1400 So. Casino Center #22, Las Vegas, Nevada 89104

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

[BACKUP DOCUMENTATION:](#)

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Desiree Dawn Gordon, 2700 Sadie Lane, Henderson, Nevada 89074

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Chanpheng Phromprakay, 5010 Indian River Drive #149, Las Vegas, Nevada 89103

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to fund the removal and relocation of skate element equipment from Patriot Park to Mountain Ridge Park (\$100,000 - Parks & Leisure Activities Capital Projects Fund) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$100,000☐**Budget Funds Available****Dept./Division:** Finance & Business Services☒**Augmentation Required****Funding Source:** Parks & Leisure Activities CPF**PURPOSE/BACKGROUND:**

The residents of Ward 6 feel the skate element equipment at Patriot Park would be better utilized at Mountain Ridge Park. The Parks & Open Spaces Division of Field Operations has received a request to relocate skate element equipment from Patriot Park to Mountain Ridge Park. The cost associated with the equipment removal, relocation, installation, and related amenities (gates, fencing, etc.) would require augmentation as this project is not currently funded on the Parks Capital Improvement Plan list.

RECOMMENDATION:

If Council supports the removal and relocation, staff recommends funding from available augmentation resources.

BACKUP DOCUMENTATION:

None

MOTION:

MACK – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MARK VINCENT, Director, Finance and Business Services, stated that in reviewing the Patriot Park Project, he found that it is almost complete. Since there is obligated residential tax money on Patriot Park, he suggested redirecting \$100,000 from Patriot Park to Mountain Ridge Park to effect the relocation of the equipment.

COUNCILMAN MACK indicated that there is about \$400,000 that was allocated for Patriot Park that has not been used. He felt saddened to have to relocate the equipment. It is unfortunate that the bad actions of a few people ruined the skate element for the skaters that frequented Patriot Park. This Council has been very good to the skateboard/bike community, but if vandalism continues in the park, the City is going to be forced to make tough decisions in the future.

CITY COUNCIL MEETING OF APRIL 21, 2004

Finance and Business Services

Item 74 – Discussion and possible action to fund the removal and relocation of skate element equipment from Patriot Park to Mountain Ridge Park (\$100,000 – Parks & Leisure Activities Capital Projects Fund) – Ward 6 (Mack)

MINUTES – Continued:

MAYOR GOODMAN mentioned that it is a shame that vandalism takes place after so much money and effort is put into the parks and equipment. It is unfortunate that some people had to ruin everything for the law-abiding citizens that enjoyed skateboarding at Patriot Park.

NOTE: MAYOR GOODMAN urged the City Marshals to be more than severe if they happen to witness vandalism in the parks.

(10:11 – 10:14)

1-2087

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Bells Market Partnership, Caroline Yousif, Ptnr, 50%, Jamal Jeberaeel, Ptnr, 50%, To: Sabah Shoshani, dba Bells Market, 720 West Owens Avenue, Sabah H. Shoshani, 100% - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Sabah Shoshani

MOTION:

WEEKLY – ABEYANCE 5/5/2004 – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicant was present, accompanied by his attorney, DAVID CROSBY.

JIM DiFIORE, Manager, Business Services, reported that the applicant is seeking a temporary license. The primary criteria are the applicant's fitness and the appropriateness of the business location. MR. DiFIORE explained that he previously requested abeyance because staff had concerns regarding some activity occurring on the premises on 4/2/2004. On that evening the current owners were cited for not possessing health cards or work cards. Also, MR. SHOSHANI, who was behind the counter that evening, did not possess an alcohol awareness card or a health card. There was also a violation of not having signs posted at the sales counter prohibiting the consumption of alcohol within 1,000 feet of the site. MR. JEBERAEEL was issued a warning notice at that time.

CITY COUNCIL MEETING OF APRIL 21, 2004

Finance and Business Services

Item 75 - Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Bells Market Partnership, Caroline Yousif, Ptnr, 50%, Jamal Jeberaeel, Ptnr, 50%, To: Sabah Shoshani, dba Bells Market, 720 West Owens Avenue, Sabah H. Shoshani, 100% - Ward 5 (Weekly)

MINUTES – Continued:

On the following Monday, one of the Licensing Officers visited the store to deliver the signs that were to be posted at the sales counter, and he noticed that there were several individuals standing around in the parking lot consuming alcohol. The clerk did try to disperse the people. However, while this was occurring, an individual on a bicycle approached the License Officer to sell crack cocaine.

On 4/15/2004, DETECTIVE RODD and a Senior License Officer visited the store and found that another clerk working in the store had no work card, for which the clerk was cited. MR. JEBERAEEL was called to the store and cited for employing an individual without a work card.

MR. DiFIORE conceded that most of the above concerns do not reflect MR. SHOSHANI coming in for a temporary license, and even though the preliminary investigation has not revealed any criminal record on him, he felt concerned about MR. SHOSHANI'S operation of the store if he were granted a temporary license.

ATTORNEY CROSBY commented that MR. JEBERAEEL resolved all the issues MR. DiFIORE mentioned. He has also discussed these problems with MR. SHOSHANI, who, as an operator in North Las Vegas, is used to dealing with similar problems related to these types of businesses. He assured the Council that MR. SHOSHANI is committed to running a clean operation that will upgrade the area.

Since COUNCILMAN WEEKLY could not ascertain that MR. JEBERAEEL had obtained proper licensing, he preferred to hold this matter in abeyance. He noted that he has frequented MR. SHOSHANI'S store in North Las Vegas and found that he runs a clean operation. ATTORNEY CROSBY requested the license be approved in the interim subject to obtaining proper licensing. COUNCILMAN WEEKLY insisted holding this matter, as he would prefer that all the licensing be in place first.

(10:14 – 10:19)

1-2199

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding an Appeal of Denial of Business License for an Independent Massage Therapist License, Nicholas A. Hoover, dba Nicholas A. Hoover, 4200 East Bonanza Road, #123, Nicholas A. Hoover, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding an Appeal of Denial of Business License for an Independent Massage Therapist License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Nicholas Hoover

MOTION:

REESE – Motion to bring forward and STRIKE Items 59, 60, 62, 63, 64, 65, 66, 71, 72, 73, and 76 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no discussion.

(9:40 – 9:42)

1-881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License, Melva Boyd, dba Lucky Champ, 1420 West Bonanza Road, Melva D. Boyd, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

WEEKLY – APPROVED subject to a six-month (10/20/2004) review – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicant was not present, as COUNCILMAN WEEKLY previously spoke with her and advised her that she did not have to be present.

JIM DiFIORE, Manager, Business Services, recommended approval with no further review. COUNCILMAN WEEKLY indicated that he met with MS. BOYD and they decided on a six-month review so that COUNCILMAN WEEKLY can ensure that the store is operating smoothly.

(10:19 – 10:21)

1-2461

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Child Care Family Home License, Joyce Cathey, 1720 East Oakey Boulevard, Joyce Cathey, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Child Care Family Home License

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, stated that several conditions were placed on this business. He deferred to STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), for any questions. DETECTIVE RODD indicated that the only concern contained in the investigative report was resolved. Metro found no violations when the site was inspected.

(10:21 – 10:22)

1-2519

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes, T & G Entertainment Investments, LLC, dba Peter Piper Pizza, 7981 West Tropical Parkway, TGEI, LLC, Managing Mmbr, 52%, Ted E. Kingston, Mmbr, 100%, John G. Barton, Mgr, John G. Barton Mmbr, 42% - Ward 6 (Mack)
(Note: The correct managing member percentage is 58, not 52.)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Ann Pierce, KKB&R
3. Map

MOTION:

MACK – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with Ward 2 seat vacant

MINUTES:

ATTORNEY TOM AMICK appeared representing the applicant.

JIM DiFIORE, Manager, Business Services, clarified that the managing member should be reflected as 58%, not 52%, as indicated. He recommended approval of the temporary license.

(10:22 – 10:23)

1-2568

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes, Makino Premium Outlet LV, LLC, dba Makino Las Vegas Seafood Buffet, 775 South Grand Central Parkway, #1301, Las Vegas Kitchen, LLC, Mgr, 100%, Masako Ishitsuka, Mmbr, Mgr, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Masako Ishitsuka
3. Map

MOTION:

WEEKLY – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, stated that the applicant met the requirements for consideration of a temporary license. He suggested approval as recommended.

MAYOR GOODMAN said this restaurant is going to attract a lot of business to the mall. COUNCILMAN WEEKLY said that the restaurant is doing very well.

(10:23 – 10:24)

1-2629

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the fire codes and Health Dept. regulations, Scottsdale Beverages, LLC, dba Escole, 1451 Center Crossing Road, John P. Graham, Mgr, Jennifer E. White, Mgr, Renee Brattin, Mgr, Scottsdale Group, LLC, Mmbr, 100%, John P. Graham, Mgr, Jennifer E. White, Mgr, Renee Brattin, Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Supper Club License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Paul E. Larsen, Esq.
3. Map

MOTION:

REESE – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicants were present, accompanied by representing attorney, JENNIFER ROBERTS of Lionel, Sawyer, and Collins.

JIM DiFIORE, Manager, Business Services, stated that the applicant met the requirements for consideration of a temporary license. He suggested approval as recommended.

MS. WHITE invited MAYOR GOODMAN to the grand opening. She then explained that the culinary college is nationally accredited and offers associate degrees in culinary arts. The restaurant project entails the restaurant that will be open to the public.

CITY COUNCIL MEETING OF APRIL 21, 2004

Finance and Business Services

Item 81 – Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the fire codes and Health Dept. regulations, Scottsdale Beverages, LLC, dba Escole, 1451 Center Crossing Road, John P. Graham, Mgr, Jennifer E. White, Mgr, Renee Brattin, Mgr, Scottsdale Group, LLC, Mmbr, 100%, John P. Graham, Mgr, Jennifer E. White, Mgr, Renee Brattin, Mgr - Ward 2 (L.B. McDonald)

MINUTES – Continued:

COUNCILMAN WEEKLY said that he was very impressed with the school.

(10:24 – 10:28)

1-2703

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License subject to Health Dept. regulations, From: Peter Piper, Inc., Daniel E. Rubin, Dir, COB, Joseph R. Pederson, Pres, CEO, John G. Jordan, VP, Don Gordon, VP, Neil R. Simon, Dir, Secy, William J. Hunckler, III, Dir, Robin P. Selati, Dir, To: T & G Entertainment Investments, LLC, dba Peter Piper Pizza, 560 South Decatur Boulevard, TGEI, LLC, Managing Mmbr, 52%, Ted E. Kingston, Mmbr, 100%, John G. Barton, Mgr, John G. Barton, Mmbr, 42% - Ward 1 (Moncrief) (Note: The correct managing member percentage is 58, not 52.)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Ann Pierce, KKB&R

MOTION:

MONCRIEF – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with Ward 2 seat vacant

MINUTES:

ATTORNEY TOM AMICK, appeared representing the application.

JIM DiFIORE, Manager, Business Services, suggested this matter be approved as recommended. He clarified that the managing member percentage should be 58, not 52.

(10:28 – 10:29)

1-2862

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a Martial Arts Instruction Business License subject to the provisions of the planning and fire codes, Sentinel Combat Institute, LLC, dba Sentinel Combat Institute, LLC, 8450 West Sahara Avenue, Suite 112, Lance W. Burton, Mgr, Mmbr, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Lance W. Burton
3. Map

MOTION:

MONCRIEF - APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the criteria for a temporary license. He suggested approval as recommended.

MR. BURTON stated he is looking forward to doing business in the City.

(10:29)

1-2902

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Martial Arts Instruction Business License subject to the provisions of the fire codes, From: Kicks, Inc., dba Collins Karate for Kids, David A. Riach, Jr., Dir, Pres, Secy, Treas, 66.66%, Andre Collins, VP, 33.33%, To: Karate for Kids of Green Valley and Henderson, Inc., dba Karate for Kids, 4840 East Bonanza Road, Suites 2 and 3, Leland R. Brandon, Dir, Pres, 50%, Marci D. Brandon, Secy, Treas, 50% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Leland and Marci Brandon
3. Map

MOTION:

REESE - APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the criteria for a temporary license. He suggested approval as recommended.

CITY COUNCIL MEETING OF APRIL 21, 2004

Finance and Business Services

Item 84 - Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Martial Arts Instruction Business License subject to the provisions of the fire codes, From: Kicks, Inc., dba Collins Karate for Kids, David A. Riach, Jr., Dir, Pres, Secy, Treas, 66.66%, Andre Collins, VP, 33.33%, To: Karate for Kids of Green Valley and Henderson, Inc., dba Karate for Kids, 4840 East Bonanza Road, Suites 2 and 3, Leland R. Brandon, Dir, Pres, 50%, Marci D. Brandon, Secy, Treas, 50% - Ward 3 (Reese)

MINUTES – Continued:

MR. BRANDON stated that the American Taekwondo Association is writing up the requirements for the Mayor to become honorary master of the Association. He invited the Mayor to the World Championships to be held in Little Rock, Arkansas. MAYOR GOODMAN commented that he attended the recent Taekwondo event at the Convention Authority, and it was phenomenal. He was amazed how many youngsters and parents were there. It was a very positive event that attracted people from all over the country.

(10:29 – 10:31)

1-2943

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, Shoshani and Jarjees, dba Family Food II, 1602 H Street, Salar Shoshani, Ptnr, 50%, Thamer Jarjees, Ptnr, 50% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommendation to be provided following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

WEEKLY – APPROVED subject to a one-year (4/20/2005) review – UNANIMOUS with Ward 2 seat vacant

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, recommended a permanent license, as there have been no concerns in the past six months. COUNCILMAN WEEKLY imposed a one-year review.

(10:31 – 10:32)

1-3031

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding amendment to Bid No. 03.15341.08-LED, Washington Buffalo Park, Phase 1A and 1B - located at the southwest corner of Washington Avenue and Buffalo Drive for issuance of a change order to Asphalt Products Corporation for installation of artificial turf in the amount of \$3,800,000 - Public Works (Parks & Leisure Activities CPF) Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** \$3,800,000☐**Budget Funds Available****Dept./Division:** Public Works☒**Augmentation Required****Funding Source:** Parks and Leisure Activities CPF**PURPOSE/BACKGROUND:**

City Council approved the construction of the Washington Buffalo Park in the amount of \$29,731,321.93 plus a conflicts and contingency reserve of \$2,081,120 on December 17, 2003, agenda item 25. Continuing drought conditions and water conservation requirements support this change order for installation of artificial turf rather than sod, as originally specified in the bid.

RECOMMENDATION:

None

BACKUP DOCUMENTATION:

None

MOTION:

BROWN – APPROVED with direction to staff to bring this matter back to Council if the project exceeds the allocated amount – UNANIMOUS with Ward 2 seat vacant

NOTE: COUNCILMAN MACK disclosed that his brother, STEVEN MACK, owns a SuperPawn shop in the adjacent area. However, he would be voting, as he did not feel that his brother's business would be impacted.

MINUTES:

MARK VINCENT, Director, Finance and Business Services, mentioned that this project was discussed and given a priority one rating by the Council at the Budget Workshop. Funds are presently short of the \$3.8 million the Council allocated; however, approval of this item will authorize staff to fully fund the allocated amount for the Tentative Budget meeting in May. Staff will also request that the contractor submit a written proposal, including at least three different types of products to be installed, require that the contractor comply with Public Works bid laws and bidding requirements, and allow the Purchasing and Contracts Division to review prior to awarding the bid.

CITY COUNCIL MEETING OF APRIL 21, 2004

Finance and Business Services

Item 86 - Discussion and possible action regarding amendment to Bid No. 03.15341.08-LED, Washington Buffalo Park, Phase 1A and 1B - located at the southwest corner of Washington Avenue and Buffalo Drive for issuance of a change order to Asphalt Products Corporation for installation of artificial turf in the amount of \$3,800,000 - Public Works (Parks & Leisure Activities CPF) Ward 4 (Brown)

MINUTES – Continued:

COUNCILMAN MACK felt that replacing grass with artificial turf will be very beneficial in conserving water and revenue due to less maintenance.

COUNCILMAN BROWN asked if approval of this matter would require re-opening the bidding process for the seven fields. MR. VINCENT responded that the contractor would have to re-bid, with the City overseeing the process and reviewing the results to ensure compliance. The contractor will, however, be required to submit a written proposal.

COUNCILMAN REESE asked if \$3.8 million is the final price. MR. VINCENT indicated that if the cost were to exceed the allocated amount, the matter would have to be brought back to the Council for consideration of an augmentation or to change the scope.

(10:32 – 10:37)

1-3082

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report and possible action on the City of Las Vegas' prototype Tenant Based Rental Assistance (TBRA) Program for Homeless and Near Homeless regarding allocating \$300,000 in Fiscal Year 2004-2005 Federal HOME funds and \$26,275 Fiscal Year 2004-2005 Community Development Block Grant Public Service (CDBG-PS) funds to HELP of Southern Nevada to operate the prototype TBRA Program for one additional year - All Wards

Fiscal Impact☐**No Impact****Amount:** \$300,000/\$26,275☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME/CDBG-PS**PURPOSE/BACKGROUND:**

HELP of Southern Nevada has requested additional funds to operate the City's prototype TBRA program for homeless and near homeless for one more year. At the end of the year, following staff evaluation, if the program is determined to be successful, the City will offer funding through a Request for Proposal (RFP) process to qualified applicants to operate similar projects.

RECOMMENDATION:

Staff recommends that the City Council approve the funding and authorizes the Mayor to execute the Agreement with the subrecipient after it has been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. April 7, 2004 HELP of Southern Nevada Tenant Based Rental Assistance Update Memo
2. March 19, 2004, HELP of Southern Nevada Letter

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant

MINUTES:

ORLANDO SANCHEZ, Director, Neighborhood Services, reviewed the Purpose/Background section above and added that this prototype program will provide rental assistance to at least 40 homeless or near homeless families and individuals while they are obtaining the skills, resources, and other assets needed to acquire and maintain self-sufficiency. In exchange for assistance, participants of the program agree to work with a case manager on an individualized plan to achieve self-reliance at the end of their lease agreement. The program has been very successful, and it reflects the Council's strategy to assist the homeless to a better life through positive action. He indicated that DENNIE CONRAD, Executive Director of HELP of Southern Nevada, the agency that administers the program, was in the audience to answer any questions.

CITY COUNCIL MEETING OF APRIL 21, 2004

Neighborhood Services

Item 87 – Report and possible action on the City of Las Vegas' prototype Tenant Based Rental Assistance (TBRA) Program for Homeless and Near Homeless regarding allocating \$300,000 in Fiscal Year 2004-2005 Federal HOME funds and \$26,275 Fiscal Year 2004-2005 Community Development Block Grant Public Service (CDBG-PS) funds to HELP of Southern Nevada to operate the prototype TBRA Program for one additional year - All Ward

MINUTES – Continued:

MS. CONRAD added that this program provides concrete solutions to the homeless situation. About 65% of the people that entered the program are now employed.

MAYOR GOODMAN stressed that this program is certainly consistent with the Council's perspective as to how to address the homeless issue.

ISAAC HENDERSON, 7600 W. Charleston, stated that the homeless are not just those people that are on the street, but also those people that are on the verge of becoming unemployed. The City should have more funds set aside to pay its employees at least five additional paychecks should they become unemployed.

(10:37 – 10:41)

1-3336

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report and possible action to proceed with a plan to abate vacant and abandoned property located within the City of Las Vegas - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On January 7, 2004, the Mayor Pro-tem requested a status report on the Neighborhood Services Department's enforcement efforts on vacant/abandoned buildings with respect to the City Attorney's Office report issued on August 4, 2003 to the City Council. In addition, the Council requested information on any new initiatives and/or recommendations to assist in handling vacant/abandoned properties. This report seeks to provide the Council with several options for abatement of vacant/abandoned buildings, as well as seek direction from the Council regarding a preferred course of action and funding arrangements.

RECOMMENDATION:

Staff requests direction to determine a course of action and source of funding to abate vacant and abandoned properties.

BACKUP DOCUMENTATION:

Submitted after meeting: hard copy of PowerPoint

MOTION:

REESE – APPROVED the course of actions presented, directing staff to proceed as outlined, including the creation of a revolving loan account in the amount of \$1.5 million by redirecting \$500,000 from each of the following funding sources: CLV General Funds, Redevelopment Set-Aside, and Federal HOME Funds – **UNANIMOUS** with **BROWN** not voting (NOTE: During Citizens Participation at this meeting Councilman Brown instructed the City Clerk to indicate his affirmative vote on this item [no memo submitted]) and Ward 2 seat vacant

CITY COUNCIL MEETING OF APRIL 21, 2004

Neighborhood Services

Item 88 – Report and possible action to proceed with a plan to abate vacant and abandoned property located within the City of Las Vegas – All Wards

MINUTES:

ORLANDO SANCHEZ, Director, Neighborhood Services, gave a detailed overview of the plan using a PowerPoint presentation, which is made part of the final minutes. He noted that he is very excited about this plan, which is a holistic approach to dealing with this issue that was devised with the assistance of DEPUTY CITY ATTORNEY DAN STILL, SABER SMITH, DON OAKLAND, and DAVID SEMENZA and his staff. He recommended the Council adopt the course of action presented and that staff be directed to proceed as outlined, including the creation of a revolving loan account in the amount of \$1.5 million by redirecting \$500,000 from each of the following funding sources: CLV General Funds, Redevelopment Set-Aside, and Federal HOME Funds.

MAYOR GOODMAN asked what could be accomplished with \$1.5 million. MR. SANCHEZ answered that with this money the City could acquire at least ten properties to be subsequently sold, which would keep the revolving loan fund going. The \$1.5 million will help start the program and staff can then appraise its success.

MAYOR GOODMAN felt this is the right recourse for the City. It will certainly assist with ridding blight while helping those that are on the verge of homelessness. He thanked TODD FARLOW, a frequent member of the public that attends the meetings, for insisting on coming up with programs to effectively and efficiently abate vacant/abandoned properties. He also thanked DEPUTY CITY ATTORNEY STILL for putting the City in a legal posture to address this issue. DEPUTY CITY ATTORNEY STILL assured the Mayor that he would be working with DEPUTY CITY MANAGER FRETWELL on introducing language regarding the receivership issue at the legislature. However, he opined that this plan would probably have the most effective and immediate impact.

TODD FARLOW, 240 N. 19th Street, expressed his full support of this plan and commended staff for its hard work. He then questioned why the rates oscillate from \$350 to \$200 and then to \$500. MR. SANCHEZ explained that the first fee covers the expense of making sure the job is being done. The second and third fees are to put more pressure on the owner.

COUNCILMAN WEEKLY asked if assistance would be provided to some of the elderly people that cannot afford to maintain their properties. MR. SANCHEZ replied that income-qualified residents could apply for a housing rehab loan that will be deferred, if the qualifications are met. A lien would be placed on the property, but it will be deferred after a number of years, depending on the amount of the loan.

CITY COUNCIL MEETING OF APRIL 21, 2004

Neighborhood Services

Item 88 – Report and possible action to proceed with a plan to abate vacant and abandoned property located within the City of Las Vegas – All Wards

MINUTES – Continued:

Referring to a map on the overhead showing abandoned properties in each ward, COUNCILMAN WEEKLY pointed out that his ward is saturated with abandoned properties that cause blight. Even though he fully supports this plan, he wants to ensure that people do not misunderstand and think that the City is going to take people's property.

AL GALLEG0, citizen of Las Vegas, stated that one of the biggest slumlords is the federal government.

He cautioned that he is going to stay on top of this issue, because he is aware of certain abandoned properties that he wants to see taken down. Regarding federal properties, MR. SANCHEZ explained that nine of the properties in the inventory are HUD owned, but they have been resold and should be back on the market.

BEATRICE TURNER, West Las Vegas resident, advised the Council that she would be visiting the Neighborhood Services Department to see proof of the notice that was supposed to have been sent out to owners of boarded up properties, because her godfather owns a for-sale piece of property that was boarded up because he could not trust the former tenants. In fact, her godfather owns two properties on Jackson Street.

NOTE: MAYOR GOODMAN stressed that the City would be justified in directing the lobbyists in Washington to request more funding to be used towards this program. He also directed DEPUTY CITY ATTORNEY STILL to prepare legislation for the next session.

NOTE: COUNCILMAN WEEKLY directed MR. SANCHEZ to detail this program in writing so that people clearly understand it.

(10:41 – 10:59)

1-3612/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report and possible action on the Sky Vue Mobile Home Park 15 West Owens Avenue to provide monetary compensation to Clark County Social Services for temporary housing of displaced residents in an amount not to exceed \$40,000 (General Fund-Winter Shelter Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** Not to exceed \$40,000☒**Budget Funds Available****Dept./Division:** Neighborhood Services☐**Augmentation Required****Funding Source:** General Fund-Winter Shelter Fund**PURPOSE/BACKGROUND:**

On Friday, April 9, 2004 at 4:14 PM, Judge Bert Brown ordered the owners of the Sky Vue Mobile Home Park to abate the nuisances existing at 15 West Owens. The order further stipulated that all repairs shall be inspected by a licensed plumber/electrician to verify the adequacy of such repairs prior to any person occupying or residing in any structure on said property.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Photos of Sky Vue Mobile Home Park
3. Videotape was shown but a copy was not submitted

MOTION:

WEEKLY – APPROVED with direction to City Attorney to use legal means to achieve an immediate solution – UNANIMOUS with Ward 2 seat vacant

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor
ORLANDO SANCHEZ, Director, Neighborhood Services
LAWRENCE WEEKLY, Councilman
BETH JONES
BEATRICE TURNER
SUSAN BARNUM
SCOTT BARNUM
BRAD JERBIC, City Attorney

(10:59 – 11:26)

2-533

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING AND DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a request by Thomas and Mack Co. for a Water Feature Exemption on property located at 2300 W. Sahara Avenue - Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Thomas and Mack Company is requesting a waiver from the restrictions applied to three water features located at 2300 W. Sahara Avenue in accordance with Chapter 14.11 of the Municipal Code. This chapter allows the City Council to grant such a waiver upon approval and implementation of a water reduction plan sufficient to save 50 times the amount of water used by the subject water feature. This can be achieved by removing 50 square feet of turf for every one square foot of that water feature.

Staff finds that the water reduction plan submitted depicts the removal of 37,405 square feet of turf. Removal of that amount of turf is adequate to support an exemption for the subject water feature, which is 634 square feet in size. It is recommended that should this request be approved, it is subject to the conditions listed on the attached agenda memo.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

MONCRIEF – APPROVED with the conditions as recommended – UNANIMOUS with Ward 2 seat vacant

MINUTES:

SEAN ROBERTSON, Planning and Development, indicated that Thomas and Mack Co. achieved a savings in consumptive water in the required amount to be considered for a waiver from drought restrictions for their water features. The Thomas and Mack Co. exceeded the required amount; therefore, staff recommends approval of the exemption with three conditions of approval: 1) payment of a \$250 fee in each subsequent year in which either drought watch or drought alert is declared, which would be contributed to the Southern Nevada Water Authority (SNWA) Rebate Program or used for the City's own conservation measures; 2) approval be granted only for the subject water features, not for any future fountains; and 3) this approval will not apply when a condition of drought emergency is declared.

CITY COUNCIL MEETING OF APRIL 21, 2004

Planning and Development

Item 90 – Discussion and possible action on a request by Thomas and Mack Co. for a Water Feature Exemption on property located at 2300 W. Sahara Avenue – Ward 1 (Moncrief)

MINUTES – Continued:

PETER THOMAS, Managing Partner, Thomas and Mack Co., 2300 W. Sahara Avenue, indicated that his previous proposal to replace turf with water efficient landscape at a commercial site at the corner of Sahara and Rancho has been completed. This saves 2.2 million gallons of water a year, and it looks wonderful. Many office owners interested in doing the same have called with inquiries. Two signs were posted on Rancho and Sahara to inform the public about how much water can be saved by replacing turf. He accepted the conditions imposed and requested approval. MAYOR GOODMAN thanked MR. THOMAS for coming forward with such a great idea, as well as COUNCILMAN BROWN for pressing the SNWA to address the issue. As a member of the SNWA, he can see that this program is really working.

COUNCILWOMAN MONCRIEF emphasized that MR. THOMAS exceeded the required amount to qualify for a waiver.

(11:26 – 11:31)

2-1516

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-76-2004 - Discussion and possible action on a Resolution transferring 2002 Private Activity Bond Volume Cap of \$6,158,617 to George Gekakis Incorporated to construct new affordable senior housing located near the Southeast corner of West Cheyenne Avenue and Jones Boulevard - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Resolution will be to transfer \$6,158,617 of the 2002 Private Activity Bond Volume Cap to George Gekakis Incorporated to construct new affordable housing for seniors.

RECOMMENDATION:

Staff recommends that the City Council approve the Resolution and authorize the Mayor to execute the Agreements with the subrecipients after they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Resolution R-76-2004

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant

MINUTES:

GEORGE GEKAKIS, 2655 South Rainbow Boulevard, remarked that this is the first step toward financing this affordable housing development. If approved, the state will match the City's volume cap, with another \$5 million to be raised in tax credit equity and \$2 million from his pocket to develop this affordable housing development. The project includes 238 units for seniors only and should be completed within 18 to 24 months.

COUNCILMAN WEEKLY thanked MARGO WHEELER, Deputy Director of Planning and Development, and KELLY BENAVIDEZ, Ward 5 Liaison, for their assistance in making this project a reality.

(11:31 – 11:32)

2-1691

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – Lolanda Bunch, Term Expiration 6-2007 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Each member of Council appoints one member subject to ratification by the Council with terms concurrent with the term of the appointing City Council member. All members of this board must be City residents and fill unexpired terms. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. Lolanda Bunch, Councilman Weekly's appointment, has resigned and it will be necessary to fill this unexpired term. This item was abeyed at the April 7, 2004 Council Meeting.

RECOMMENDATION:

Councilman Weekly to recommend his coterminous appointee, filling Ms. Bunch's unexpired term. The appointee must be a city resident, may be a licensed operator of a child care facility or may be a citizen member.

BACKUP DOCUMENTATION:

1. Resignation letter from Lolanda Bunch
2. Current Listing and Authority – Child Care Licensing Board

MOTION:

WEEKLY – ABEYANCE to 5/5/2004 – UNANIMOUS with GOODMAN abstaining because this board oversees the Meadows preschool where his wife is involved and Ward 2 seat vacant

MINUTES:

COUNCILMAN WEEKLY announced that this appointee must reside in Ward 5. He encouraged anyone interested in serving that qualifies to contact his office.

(11:32 – 11:33)

2-1751

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

TABLED ITEM - **Bill No. 2003-78** – Establishes locational restrictions for the uses “auto pawn,” “auto title loan,” and “specified financial institution.” Sponsored by: Councilwoman Janet Moncrief

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill is intended to establish locational restrictions for the uses “auto pawn,” “auto title loan,” and “specified financial institution.” Such uses will have to be at least one thousand feet from any other such use and at least two hundred feet from residential properties.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting as a First Amendment pursuant to the 4/5/2004 Recommending Committee

First Reading - 10/1/2003; First Publication - 4/9/2004

BACKUP DOCUMENTATION:

1. Bill No. 2003-78
2. Submitted at 4/5/2004 Recommending Committee meeting - Proposed First Amendment
3. Submitted at meeting: Opinion memo from City Attorney regarding abstentions by Mayor Goodman and Councilman Mack pertaining to Item 93, Item 129 [SUP-3747] and Item 131 [SUP-3478]
4. Submittee at meeting: Draft No. 1 and 2 from the industry

MOTION:

MONCRIEF – Second Reading and Bill **ADOPTED** as First Amendment, allowing these types of businesses to close at 11:00 p.m., as Ordinance No. 5682 – motion carried with **BROWN** voting NO, **GOODMAN** abstaining because his son, **ERIC GOODMAN**, had represented Check City and Rapid Cash, **MACK** abstaining to avoid any conflict because he does consulting for SuperPawn, a similar type of business owned by his brother, **STEVEN MACK**, and Ward 2 seat vacant

CITY COUNCIL MEETING OF APRIL 21, 2004
Recommending
Item 93 – Bill No. 2003-78

MOTION – Continued:

NOTE: CITY ATTORNEY JERBIC disclosed that MAYOR GOODMAN and COUNCILMAN MACK sought legal written opinions from his office and were advised that they had legitimate conflicts of interest under NRS 281 to abstain, which would reduce the governing body from seven to five members; thus, requiring three votes for this item to pass. The same will apply to Items 129 and 131, as long as full disclosure is made. He noted that the written opinions were filed with the City Clerk.

Clerk to proceed with Second Publication

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor
BRAD JERBIC, City Attorney
GARY REESE, Mayor Pro Tem
MICHAEL MACK, Councilman
LAWRENCE WEEKLY, Councilman
MARGO WHEELER, Deputy Director, Planning and Development
JANET MONCRIEF, Councilwoman
PAUL LARSEN, Attorney, 300 South 4th Street, representing Check City and Rapid Cash
LARRY BROWN, Councilman
TODD FARLOW, 240 N. North 19th Street
TOM AMICK, Attorney, 3800 Howard Hughes Parkway
TRINA FIERO, 856 East Sahara Avenue
CINDY MORGENTHAL, 8989 Flying Frog

(11:33 – 11:58)

2-1782

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-17 – Annexation No. ANX-3693 – Property location: On the northeast corner of Michelli Crest Way and Bath Drive; Petitioned by: Cliffs Edge, LLC; Acreage: 2.60 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Michelli Crest Way and Bath Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 30, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/9/2004

BACKUP DOCUMENTATION:

Bill No. 2004-17 and Location Map

MOTION:

WEEKLY – Second Reading and Bill ADOPTED as recommended as Ordinance No. 5683 – UNANIMOUS with Ward 2 seat vacant

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:58 – 11:59)

2-2948

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-18 – Annexation No. ANX-3714 – Property location: On the southwest corner of Chieftain Street and Bath Drive; Petitioned by: James and Lori Kibler; Acreage: 2.53 acres; Zoned: R-E (County zoning), U (TC) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Chieftain Street and Bath Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 30, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/10/2004

BACKUP DOCUMENTATION:

Bill No. 2004-18 and Location Map

MOTION:

WEEKLY – Second Reading and Bill ADOPTED as recommended as Ordinance No. 5684 – UNANIMOUS with Ward 2 seat vacant

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:59)

2-2988

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-20 – Revises the zoning standards and procedures for converting public streets into private streets in existing subdivisions. Sponsored by: Councilwoman Janet Moncrief

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

A special use permit currently is required in order to create private streets within a subdivision, including to allow the conversion of public streets to private streets within an existing subdivision. It has been proposed to allow this type of conversion as a conditional use rather than by means of special use permit if certain minimum conditions are met. This bill will accomplish that objective.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/9/2004

BACKUP DOCUMENTATION:

1. Bill No. 2004-20
2. Submitted at 4/5/2004 Recommending Committee meeting – Written statements by Danny Piker, Jennifer Norrid, Jeffrey J. Frischmann and a protest petition representing 41 properties
3. Submitted after final agenda - Support letter from Mr. and Mrs. Milton Schwartz

MOTION:

MONCRIEF – Second Reading and Bill **ADOPTED** as recommended as Ordinance No. 5685 – **UNANIMOUS** with **GOODMAN** abstaining because, even though this is a generalized revision, it applies to a specific situation in the area where he resides and he does not want to get involved to avoid any potential conflict and Ward 2 seat vacant

Clerk to proceed with second publication

CITY COUNCIL MEETING OF APRIL 21, 2004

Recommending

Item 96 – Bill No. 2004-20

MINUTES:

COUNCILWOMAN MONCRIEF stressed that this is not a bill to gate off the Scotch 80's residential neighborhood. It revises the zoning standards and procedures for the City at large.

ROBERT GENZER, Director, Planning and Development, explained that several years ago a situation arose in the City whereby a number of subdivisions were proposed with 20,000 square foot lot size requirements, measured from the centerline of the street, leaving an approximate 18,000 square-foot lot. In order to remedy that situation, a requirement for a special use permit was put in place for private streets. In doing so, the actual lot size could no longer be measured to the center of the street, so the 20,000 square feet encompassed a buildable lot. This bill eliminates the special use permit requirement but only in the situation where an existing subdivision within which the lot sizes meet the minimum lot size requirement. In the case of new subdivisions that might be proposed, the special use permit requirement will stay in place.

Nevertheless, the interest of the residents of Scotch 80's prompted this bill. In order to apply for the vacation to privatize the streets, the Scotch 80's residents are presently trying to obtain the signature of every resident. He noted that approval of this bill would not be a detriment to the City.

DANNY PIPER, 1217 Park Circle, President of the Scotch 80's Homeowners Association, STEVEN GROGAN, 2121 Silver Avenue, NEIL and GLORIA PEARSON, 1700 Waldman Avenue, JENNIFER NORID, Mercedes Circle, KURT HOFFSOMMER, 1451 Birch, BARBARA DEARING, 1621 Westwood, and TROY McCOY, Scotch 80's resident, expressed their support of this bill and requested approval. They felt that it is the only way to preserve some of the historic neighborhoods and keep them safe. MR. GROGAN noted that this bill only allows neighborhoods to present to the Council, with the support of Planning and Development, a concise development plan for consideration. MS. NORID indicated that she would like the notification radius be set at a minimum of 750 feet. MR. McCOY pointed out that privatizing streets would save the City money in maintenance costs.

JEFFREY FRESHMAN, 1208 Mercedes Circle, read a statement explaining his opposition to this bill. He felt that it fails to provide safeguards to property owners currently covered under the requirement of a special use permit, such as the notification requirement.

MARNETT RACHIELL, 2601 Gilmary Avenue, did not oppose the privatization of streets but felt that the notification radius should be increased.

TODD FARLOW, 240 N. 19th Street, asked if the City would be responsible for maintaining privatized streets.

CITY COUNCIL MEETING OF APRIL 21, 2004

Recommending

Item 96 – Bill No. 2004-20

MINUTES - Continued:

CYNTHIA MORGENTHAL, 8989 Flying Frog, opposed the idea of gating off communities that she presently enjoys bicycling through.

COUNCILMAN REESE indicated that he would require any request for privatization of streets in his ward to have the notification radius extended, especially when it is a matter that affects so many people.

COUNCILMAN MACK supported this bill. He then confirmed with MR. GENZER that approval of this bill does not mean that Scotch 80's residents would be authorized to privatize their community. They would still have to submit an application. MR. GENZER further clarified that this bill applies to the entire City. It is not only for the Scotch 80's community. And even though he used the R-E lots as an example, it could just as easily apply to an R-1 or R-CL subdivision. The lot size does not matter, as long as the requirements are met.

As far as the notification issue, it is a major issue for staff, in terms of vacation applications. At the present time, a property owner could apply to vacate a street, and staff would have to accept the application and notify. He felt that this part of the process should be reviewed to determine if one applicant is enough or if there needs to be a majority of the total number of lots. On any vacation application, it is incumbent on staff to make a judgment call on who should be notified, which is another part of the process that should be reviewed. Vacation applications have nothing to do with this issue, but he strongly suggests a review of the process for possible revisions.

COUNCILWOMAN MONCRIEF reiterated that this is a City-wide bill. The Scotch 80's residents will have to meet numerous conditions before privatizing their streets. She stressed that she would extend notification on an application for privatization of streets.

(11:59 – 12:26)

2-3016/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-21 – Updates the City’s emergency management provisions. Sponsored by:
Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will update the provisions of LVMC Chapter 2.30, relating to emergency management, in accordance with recommendations made by the City’s Management Committee for Emergency Operations. The changes are minor in nature and are intended to simplify the process of responding to emergencies and give the City greater flexibility during that process.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/5/2004 Recommending Committee.

First Reading – 3/17/2004; First Publication – 4/9/2004

BACKUP DOCUMENTATION:

Bill No. 2004-21

MOTION:

WEEKLY – Second Reading and Bill **ADOPTED** as recommended as Ordinance No. 5686
– **UNANIMOUS** with **MONCRIEF** not voting and Ward 2 seat vacant

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:26 – 12:27)

3-521

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-22 - Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement Districts #1487 (Jones - Beltway to Elkhorn) not to exceed \$1,200,000 - Ward 6 (Mack), #1493 (Alexander/Hualapai - Cheyenne to Cimarron) not to exceed \$740,000 - Ward 4 (Brown), and #1503 (Durango - Tropical to Clark County Highway 215) not to exceed \$300,000 - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$2,240,000

☒

Budget Funds Available

Dept./Division: Public Works - S.I.D.

☐

Augmentation Required

Funding Source: Special Assessments

PURPOSE/BACKGROUND:

This ordinance authorizes and directs the issuance of a general obligation interim warrant for the payments of the costs and expenses within Special Improvement Districts #1487, 1493, and #1503. These projects will include, but not be limited to the installation of full width pavement, curb and gutter, streetlights, and commercial driveways. This obligation will be paid through the issuance of General Obligation Bonds in or about March 2005. The Interim Warrant (as well as any later bond refinancings) is a general obligation of the City, though special assessments are expected to provide the funding necessary for all debt service requirements.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/10/2004

BACKUP DOCUMENTATION:

Bill No. 2004-22

MOTION:

WEEKLY – Second Reading and Bill ADOPTED as recommended as Ordinance No. 5687 – UNANIMOUS with MONCRIEF not voting and Ward 2 seat vacant

Clerk to proceed with second publication

CITY COUNCIL MEETING OF APRIL 21, 2004

Recommending

Item 98 – Bill No. 2004-22

MINUTES:

MARK VINCENT, Director, Finance and Business Services, acknowledged that Bank West of Nevada was the low bidder. He thanked MICHELLE SIMMONS, who was in the audience, from Bank West.

(12:27 – 12:28)

3-535

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-25 – Establishes zoning requirements for swap meets. Sponsored by: Councilman Gary Reese

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City's zoning regulations generally do not treat swap meets as a separate type of land use, categorizing them under a broader retail category. Because of the nature of the use, it is deemed appropriate to establish particularized requirements for the use. This bill establishes the circumstances under which swap meets will be allowed in commercial and industrial zoning districts. NOTE: This bill was originally processed as Bill No. 2004-8, but the bill could not be adopted because of a publication error.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/10/2004

BACKUP DOCUMENTATION:

Bill No. 2004-25

MOTION:

WEEKLY – Second Reading and Bill ADOPTED as recommended as Ordinance No. 5688 – UNANIMOUS with MONCRIEF not voting and Ward 2 seat vacant

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:28)

3-570

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-27 – Authorizes the issuance of the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, Series 2004

Fiscal Impact

☒

No Impact

Amount: Max principal of \$4,500,000

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: S.I.D. # 707 Sr. Local
Improvement Refunding Bonds Series 2004

PURPOSE/BACKGROUND:

This bill will authorize the issuance of the City of Las Vegas, Nevada Special Improvement District No. 707 (Summerlin Area) Senior Local Improvement Refunding Bonds, Series 2004. The refunding will reduce the interest rate on the assessments paid by property owners in the district. The ordinance approves the forms of the First Supplemental Indenture, the Bond Purchase Contract, the Escrow Agreement, the Continuing Disclosure Agreement, and the Preliminary Official Statement, which are on file with the City Clerk.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/10/2004

BACKUP DOCUMENTATION:

Bill No. 2004-27

MOTION:

WEEKLY – Second Reading and Bill **ADOPTED** as recommended as Ordinance No. 5689
– **UNANIMOUS** with **MONCRIEF** not voting and Ward 2 seat vacant

Clerk to proceed with second publication

CITY COUNCIL MEETING OF APRIL 21, 2004

Recommending

Item 100 – Bill No. 2004-27

MINUTES:

MARK VINCENT, Director, Finance and Business Services, advised that this refunding will save Summerlin property owners over \$1 million in interest for the remaining term of the bond. The same applies to the bond under Item 102.

(12:28 – 12:30)

3-585

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-28 – Updates the description of the City ward boundaries to reflect annexations, as well as other changes made by the Clark County Election Department in the numbering and description of election precincts. Proposed by: Barbara Jo Ronemus, City Clerk

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill is a housekeeping measure to update the description of the City ward boundaries to reflect annexations, as well as other changes made by the Clark County Election Department in the numbering and description of election precincts.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/10/2004

BACKUP DOCUMENTATION:

Bill No. 2004-28

MOTION:

WEEKLY – Second Reading and Bill ADOPTED as recommended as Ordinance No. 5690 – UNANIMOUS with Ward 2 seat vacant

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:30)
3-624

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2004-29 – Authorizes the issuance of the City of Las Vegas General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2004 - Various Wards

Fiscal Impact

☒

No Impact

Amount: Max principal of \$23,000,000

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: sewer system revenues

PURPOSE/BACKGROUND:

This bill will authorize the issuance of the City of Las Vegas, Nevada General Obligation (Limited Tax) Sewer Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2004. The refunding will reduce the interest rate currently being paid on the Sewer Bonds (Additionally Secured by Pledged Revenues) Series 1997A.

RECOMMENDATION:

ADOPTION at 4/21/2004 City Council meeting as a First Amendment pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/10/2004

BACKUP DOCUMENTATION:

1. Bill No. 2004-29
2. Submitted after final agenda – 2004-29 (First Amendment)

MOTION:

WEEKLY – Second Reading and Bill ADOPTED as a First Amendment as Ordinance No. 5691 – UNANIMOUS with Ward 2 seat vacant

Clerk to proceed with second publication

MINUTES:

See Item 100 for related discussion.

(12:30 – 12:31)

3-642

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-23 – Annexation No. ANX-3835 – Property location: On the northeast corner of Cartier Avenue and Maverick Street; Petitioned by: Saint Mary Coptic Orthodox Church; Acreage: 2.42 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Cartier Avenue and Maverick Street. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 14, 2004) is set by this ordinance.

NOTE: The property is developed with a church.

RECOMMENDATION:

ADOPTION at 5/5/2004 City Council meeting pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/23/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/5/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-24 – Annexation No. ANX-3871 – Property location: On the southwest corner of Buffalo Drive and Iron Mountain Road; Petitioned by: CCM Trust; Acreage: 10.75 acres; Zoned: R-E (County zoning), U (R-E) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Buffalo Drive and Iron Mountain Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (May 14, 2004) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 5/5/2004 City Council meeting as a First Amendment pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/23/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/5/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2004-26 – Establishes the “Las Vegas Boulevard Scenic Byway Overlay District,” together with related regulations governing signage. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will create a zoning overlay district to correspond to the State designation of a portion of Las Vegas Boulevard as a “scenic byway.” The overlay district will establish requirements and prohibitions to ensure that signage within the district is compatible with the designation.

RECOMMENDATION:

ADOPTION at 5/5/2004 City Council meeting pursuant to the 4/19/2004 Recommending Committee.

First Reading – 4/7/2004; First Publication – 4/23/2004

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

5/5/2004 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-30 – Requires merchants to make certain disclosures in connection with the sale of motorized scooters and motorized skateboards. Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Motorized scooters and motorized skateboards are subject to State laws that govern operator licensing and minimum vehicle equipment. A significant number of these scooters and skateboards are being operated on City streets in violation of State law, and it appears that many who purchase these items are not made aware of the restrictions. This bill will require merchants to disclose this information in connection with the sale of motorized scooters and motorized skateboards.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-30

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

5/3/2004 Recommending Committee

5/5/2004 Council Agenda

(12:31 – 12:33)

3-675

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-31 – Prohibits the breeding or training of animals for the purpose of using them in an animal fighting venture. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

State and local laws currently prohibit certain acts to promote or facilitate fights between animals. This bill will go a step further and prohibit the breeding or training of animals for the purpose of using them in an animal fighting venture.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-31

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

5/3/2004 Recommending Committee

5/5/2004 Council Agenda

(12:31 – 12:33)

3-675

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-32 – Ordinance Creating Special Improvement District No. 607 - Cliff's Edge.
Sponsored By: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$51,187,785.00

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer/drainage improvements, and water main projects. Costs will be recovered over a 20 year period through the levy and collection of special assessments.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-32

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

5/3/2004 Recommending Committee

5/5/2004 Council Agenda

CITY ATTORNEY JERBIC indicated that Bills 2004-32, -33, and -35 relate to the Cliff's Edge Special Improvement District and were prepared prior to the name change to Providence. They will be read with the name Cliff's Edge, but CHIEF DEPUTY CITY ATTORNEY VAL STEED will make the necessary amendments at the Recommending Committee meeting.

(12:31 – 12:33)

3-675

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2004-33 – Levies Assessments for Special Improvement District No. 607 - Cliff's Edge.
Sponsored By: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$51,187,785.00

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, sanitary sewer, storm sewer/drainage improvements, and water main projects. Costs will be recovered over a 20 year period through the levy and collection of special assessments.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-33

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

5/3/2004 Recommending Committee

5/5/2004 Council Agenda

See Item 108 for related discussion.

(12:31 – 12:33)

3-675

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2004-34 – Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2005). Sponsored by: Step Requirement

Fiscal Impact☐**No Impact****Amount:** \$41,902.50☒**Budget Funds Available****Dept./Division:** Public Works/SID☐**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Levies the assessment for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The fiscal amount reflects the estimated maintenance costs from July, 2004 through June, 2005.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-34

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

5/3/2004 Recommending Committee

5/5/2004 Council Agenda

(12:31 – 12:33)

3-675

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL

Bill No. 2004-35 – Authorizing the issuance of Local Improvement Bonds, Series 2004 for the City of Las Vegas, Nevada Special Improvement District No. 607 Cliff's Edge not to exceed \$51,185,000. - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount: \$51,185,000.

☐

Budget Funds Available

Dept./Division: Cliff's Edge Agency Fund

☐

Augmentation Required

Funding Source: SID assessments in district 607

PURPOSE/BACKGROUND:

The bonds are being issued by the City pursuant to the Nevada Consolidated Local Improvement Law (NRS 271) in order to finance the acquisition of certain public improvements for property located in the City's Special Improvement District No. 607 pursuant to the District Financing Agreement between the developer (Cliff's Edge) and the City. The bonds do not constitute a debt of the City.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2004-35

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

5/3/2004 Recommending Committee

5/5/2004 Council Agenda

See Item 108 for related discussion.

(12:31 – 12:33)

3-675

THE MORNING SESSION RECESSED AT 12:33 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 124 [RQR-3930], Item 125 [ROC-4121] and Item 127 [SUP-3394] to 5/19/2004 and Item 133 [ZON-2457], Item 134 [SUP-3896] and Item 135 [SDR-2458] to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

COUNCILMAN BROWN stated the request to abey Items 133, 134 and 135 came from his office, not staff, as had been read. COUNCILMAN BROWN confirmed no one was present for Items 133, 134 or 135.

DEPUTY CITY ATTORNEY BRYAN SCOTT suggested MAYOR GOODMAN disclose his future abstention on Item 127 for the record. DEPUTY CITY ATTORNEY SCOTT advised the Mayor could vote on the abeyance now, but not the actual item when it comes back before Council. MAYOR GOODMAN disclosed that his law office is involved with the billboard business and he would be abstaining on the application when it comes back before Council.

(1:34 – 1:38)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Required 30-day extension and review regarding the appeal of the Notice and Order to Abate Dangerous Building /Demolition at 880 E. Sahara Ave. PROPERTY OWNERS: DESERT PALMS INVESTMENT GROUP LLC - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property was determined to be a public nuisance as defined in the Uniform Code of Abatement of Dangerous Buildings, 1997 Edition, Sections 202 and 302, and Section 102 – Unsafe Buildings or Structures, of the 1997 Uniform Building Code. A Notice and Order to abate Dangerous Building/Demolition was mailed to the property owners to demolish the structure(s), cause the property to be cleaned, and install “No Trespassing” signs. Today’s hearing is the required 30-day extension and review of the Appeal to the Notice and Order to Comply filed by Robert Newhard.

RECOMMENDATION:

That the City Council approve the Notice and Order to Abate Dangerous Building/Demolition.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Notice and Order to Abate Dangerous Building/Demolition
4. Notice of Appeal
5. Notice of 30-Day Extension and Review Letter to Property Owner
6. Photos shown but not submitted

MOTION:

REESE – APPROVED with direction to staff to monitor the project and report to Council should work cease or if problems are encountered – UNANIMOUS with Ward 2 seat vacant

MINUTES:

DAVID SEMENZA, Neighborhood Services, presented pictures of the facility taken on April 20, 2004, and stated work is being done on the site. He introduced ROBERT NEWHARD, developer of the property, to report the status to Council on the project.

CITY COUNCIL MEETING OF APRIL 21, 2004
Neighborhood Services Department
Item 113 – 880 East Sahara Avenue

MINUTES – Continued:

ROBERT NEWHARD, Desert Pines Investment Group, 3609 Alliance, reported that demolition and foundation work has begun. The anticipated completion period is four to six months. MAYOR GOODMAN asked what was being constructed. MR. NEWHARD explained it would be a 13,000 square foot commercial/professional office building. MR. SEMENZA showed roof and interior photos.

COUNCILMAN REESE asked if the Council had to vote to remove the Notice and Order to Abate. DEPUTY CITY ATTORNEY DAN STILL stated the Council could impose a review period, but he would recommend allowing the Notice and Order to stand to insure compliance and advise staff to monitor the situation with any lack of compliance being brought back to Council.

MR. SEMENZA added that the process on this property has been very lengthy and that staff had been lenient due to nine other successful projects the developer purchased and rehabed within the City. Because of these other projects, staff believed the developer to be trustworthy. COUNCILMAN REESE acknowledged the rehab efforts of the developer but stressed that action must be taken once land is purchased. Property can become neglected and hazardous to the neighborhood.

(1:38 – 1:42)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 4550 E. Washington Avenue. PROPERTY OWNER: ASSISTED LIVING CENTER ETAL, C/O E COOK – Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$25,300.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Immediately after a fire that damaged the building beyond repair, the entire area was a life-safety hazard to the public, and declared such by the Las Vegas Fire Department. The Department of Building and Safety hired Har-Bro Construction to immediately secure the site and remove dangerous debris that could cause bodily harm to passers-by.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$25,300.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Notice of Public Hearing
5. Copy of the Notice and Claim of Lien
6. Photos shown but not submitted

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

CITY COUNCIL MEETING OF APRIL 21, 2004
Neighborhood Services Department
Item 114 – 4550 East Washington Avenue

MINUTES – Continued:

DAVID SEMENZA, Neighborhood Services, stated that due to fire damage, the subject property was brought before Council for abatement on January 7th. Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, Har Bro Construction was hired to abate the problem and a lien was placed against the property in the amount of \$43,089.35. After that, Har Bro Construction submitted an additional bill in the amount of \$25,300.00. MR. SEMENZA explained this additional bill was for work that immediately followed the fire, before the abatement began. The arson inspectors would not enter the property due to hazardous conditions. Har Bro was contracted to abate the immediate problem of falling debris. MR. SEMENZA showed photos of the property taken two days after the fire.

COUNCILMAN REESE explained to the Council that the project was a senior convalescent center under construction. However, there were problems before the building burned down. He confirmed with MR. SEMENZA that the property was now clean.

MR. SEMENZA indicated the property is again before Council because of the most recent bill, over \$24,000. The City Attorney's office was able to negotiate the bill down to \$22,000. This amount does not include the 15% administrative lien fee. Staff recommended the City Council approve the report of expenses in the amount of \$25,300.00 and order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office. Staff regretted that this additional bill was received after the original lien was imposed. MAYOR GOODMAN verified with MR. SEMENZA that this request to lien would be in addition to the prior lien of \$43,089.35.

TODD FARLOW, 240 North 19th Street, questioned whether the building was going to be rebuilt. COUNCILMAN REESE stated it would not as the property investors lost approximately 10 million dollars as a result of the fire.

(1:42 – 1:46)

4-206

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 1611 Euclid Avenue. PROPERTY OWNER: GARY STEPHEN BLAKE – Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$1,417.50☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, Weaver Construction was hired to abate the problem by boarding and securing all air conditioning openings, removing all fallen and loose masonry blocks from deteriorated north wall; removing all trash, debris, tree limbs and cuttings; and by posting “No Trespassing” signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,417.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Submitted after final agenda – Protest letter by Hazel Blake
9. Video shown but not submitted

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with Ward 2 seat vacant

CITY COUNCIL MEETING OF APRIL 21, 2004
Neighborhood Services Department
Item 115 – 1611 Euclid Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID SEMENZA, Neighborhood Services, stated the condition of the property was a public nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, Weaver Construction was hired to abate the problem. The property was cleaned and secured by boarding all windows and openings. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$1,417.50 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

HAZEL BLAKE, 212 Desert Inn Road, appeared on behalf of owner, her deceased son. She is currently in the legal process of getting administrative control over the property so she may sell it. She has tried to stay in compliance and invested several thousand dollars into the property. She is unable to live there because of vandalism and robberies.

No one appeared in opposition.

(1:46 – 1:48)

4-328

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: ORLANDO SANCHEZ

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 3224 Brady Avenue. PROPERTY OWNER: SECRETARY VETERANS AFFAIRS – Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$2,863.05

☒

Budget Funds Available

Dept./Division: Neighborhood Services/Response

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, ADS Consulting, Inc. was hired to abate the problem by boarding and securing all doors, windows and openings; removing all litter, trash, debris, refuse, waste, overgrown/dead/dry vegetation, the green tarp, and the illegal carport enclosure; pruning overgrown trees obstructing the right-of-way; and by posting “No Trespassing” signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,863.05 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with Ward 2 seat vacant

CITY COUNCIL MEETING OF APRIL 21, 2004
Neighborhood Services Department
Item 116 – 3224 Brady Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Services, stated the vacant property was a public hazard and attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, ADS Consulting, Inc. was hired to abate the problem. The property was nicely cleaned and secured. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$2,863.05 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR GOODMAN declared the public hearing closed.

(1:48 – 1:50)

4-416

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- REVIEW OF CONDITION
117 **ROC-3901** - Applicant/Owner: Perma-Built Homes
- REVIEW OF CONDITION - PUBLIC HEARING
118 **ROC-4119** - Applicant/Owner: Concordia Homes of Nevada
- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
119 **SDR-3817** - Applicant: Advanced House Calls – Owner: Gregory and Mary Bryan
120 **SDR-3853** - Applicant: Arlt Corporation – Owner: Arlt Family Trust
121 **SDR-3923** - Applicant/Owner: Santa Fe Station, Inc.
- VARIANCE - PUBLIC HEARING
122 **ABEYANCE ITEM - VAR-3288** - Applicant: Paul and Sandy Brosseau
123 **VAR-3762** - Applicant: Sterling S. Development – Owner: Quarterhorse Falls Estates, Limited Liability Company
- REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
124 **RQR-3930** - Applicant: Neissan Koroghli – Owner: Fremont Place, Limited Liability Company
- REVIEW OF CONDITION RELATED TO RQR-3930 - PUBLIC HEARING
125 **ROC-4121** - Applicant: Neissan Koroghli – Owner: Fremont Place, Limited Liability Company
- REQUIRED FOUR YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
126 **RQR-3732** - Applicant: Clear Channel Outdoor – Owner: Storage Equities
- SPECIAL USE PERMIT - PUBLIC HEARING
127 **ABEYANCE ITEM - SUP-3394** - Las Vegas Billboards on behalf of West Sahara Associated, Limited Partnership

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of April 21, 2004

SPECIAL USE PERMIT - PUBLIC HEARING

- 128 **ABEYANCE ITEM - SUP-3716** - Applicant: Aurelio's – Owner: Cheyenne Investments, Limited Liability Company
- 129 **ABEYANCE ITEM - SUP-3747** - Applicant: Express Cash & Loan – Owner: Nerces Himidian Living Trust
- 130 **SUP-3844** - Applicant: Jose and Eliza Diaz – Owner: Miguel Family Trust 1993, et al
- 131 **SUP-3748** - Applicant: Continental Currency of Nevada, Inc. – Owner: Tonopah-Craig Road Company, Limited Partnership
- 132 **SUP-3875** - Applicant: Hugh Canady – Owner: CDS Member, Limited Liability Company

REZONING - PUBLIC HEARING

- 133 **ABEYANCE ITEM - ZON-2457** - Donna F. Beam Revocable Trust

SPECIAL USE PERMIT RELATED TO ZON-2457 - PUBLIC HEARING

- 134 **SUP-3896** - Applicant: Investment Equity Builders – Owner: Donna F. Beam Revocable Trust

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2457 AND SUP-3896 - PUBLIC HEARING

- 135 **ABEYANCE ITEM - SDR-2458** - Donna F. Beam Revocable Trust

REZONING - PUBLIC HEARING

- 136 **ABEYANCE ITEM - ZON-3665** - Applicant/Owner: Donna J. Capri

REZONING - PUBLIC HEARING

- 137 **ZON-3825** - Applicant/Owner: Jan Paul Koch

VARIANCE RELATED TO ZON-3825 - PUBLIC HEARING

- 138 **VAR-3826** - Applicant/Owner: Jan Paul Koch

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3825 AND VAR-3826 - PUBLIC HEARING

- 139 **SDR-3824** - Applicant/Owner: Jan Paul Koch

REZONING - PUBLIC HEARING

- 140 **ZON-3888** - Applicant: City of Las Vegas
- 141 **ZON-3909** - Applicant/Owner: Leonard Kryk

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of April 21, 2004

- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3909 - PUBLIC HEARING
- 142 **SDR-3911** - Applicant/Owner: Leonard Kryk
- REZONING - PUBLIC HEARING
- 143 **ZON-3910** - Applicant/Owner: City of Las Vegas

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - **ROC-3901** - **APPLICANT/OWNER: PERMA-BUILT HOMES** - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Review of Condition NO. 7 OF AN APPROVED TENTATIVE MAP FOR ELKHORN/GRAND CANYON UNIT TWO (TM-0034-02), WHICH REQUIRED PEDESTRIAN ACCESS AT THE END OF TWO CUL-DE-SACS adjacent to the southeast corner of Grand Canyon Drive and Severance Lane (APN 125-18-897-004), R-1 (Single Family Residential) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by VTN Nevada

MOTION:

MACK – APPROVED subject to amending the condition to read: Condition Number 7 of the Tentative Map shall be deleted – UNANIMOUS with Ward 2 seat vacant

MINUTES:

ATTORNEY ROBERT GRONAUER, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and explained the appeal related to the condition regarding access onto Grand Canyon Drive. The developer originally intended to have access onto Grand Canyon Drive; however, it was discovered, during the finalization of plans that the grade in the area would have to be lowered 10 to 11 feet due to water pressurization issues. As a result of this grade difference, in order to allow pedestrian access at the Grand Canyon driveway, steps would have to be installed. The applicant feels installation of these steps would place an undue burden of liability on the Homeowners Association for accidents occurring on or around the steps. ATTORNEY GRONAUER informed Council that access is provided at both Severance and Elkhorn. The applicant believes those would be the two main pedestrian access areas. He asked the condition be removed from the Tentative Map because of the liability and water pressure issues.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 117 – ROC-3901

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated he remembered an issue relating to this item regarding fenced off sidewalk. He questioned whether that was going to be removed and opened up. ATTORNEY GRONAUER said the applicant would work with City staff and the builder to see if it can be done. MAYOR GOODMAN opposed fencing off the sidewalk.

BART ANDERSON, Public Works, explained the area is currently fenced until the access issue is resolved. The developer will have to either put in the access, resulting in the removal of the fence, or the block wall will be sealed if access is not installed. Either decision will result in the situation being remedied. MR. ANDERSON also pointed out that the sidewalk has not been installed at this time and that staff had not yet accepted those improvements.

COUNCILMAN MACK stated he viewed the installation of access as a safety factor. Requiring the developer to put in access with the 11-foot grade difference would be a nuisance. He agreed the two other entrances would be sufficient. Further, the area should be gated off where the sidewalk is.

(1:50 – 1:54)

4-466

CONDITIONS:

Planning and Development

1. Condition Number 7 of Tentative Map (TM-0034-02) shall be amended to read as follows:

Provide a gated pedestrian access to Grand Canyon Drive at the terminus of Grand Grove Court.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-4119** - **APPLICANT/OWNER: CONCORDIA HOMES OF NEVADA** - Request for a Review of Condition No. 3 of an approved Site Development Plan Review [Z-0069-02(1)], WHICH ESTABLISHED THE FRONT SETBACK TO GARAGE DOORS FOR A SINGLE FAMILY RESIDENTIAL DEVELOPMENT on property located adjacent to the southeast corner of Deer Springs Way and Campbell Road (APN 125-20-301-006 and 007), T-C (Town Center) Zone, Ward 6 (Mack). Staff recommends DENIAL (**NOTE: To allow a 10' maximum setback to garage, where 5' maximum and 18' minimum is allowed**)

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow, appeared on behalf of applicant and explained that when the project was initially approved, the developer used the largest home on the smallest lot to establish the setbacks. He explained that one of the four floor plans had a recessed garage. Now that the project is underway, a problem has been discovered with the recessed garage floor plan in the last section of the development. The developer has found that in order to build the floor plan with the recessed garage, approval for 10-foot driveways is necessary.

TODD FARLOW, 240 North 19th Street, asked if the back end of a car parked in a 10-foot driveway would encroach onto the sidewalk and cause an inconvenience and hazard to pedestrians. He suggested that should Council approve this request, a condition should be imposed stating cars must be parked in the garage, not in the driveway.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 118 – ROC-4119

MINUTES – Continued:

COUNCILMAN MACK stated that he had shared MR. FARLOW's concerns until meeting with Concordia Homes to discuss the project. Concordia informed him that "No Parking" signs would be placed in the areas where the homes in question are located. MR. PSIODA added that there would be no sidewalks adjacent to the areas. COUNCILMAN MACK concurred these steps addressed the concerns

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:54 – 1:57)

4-585

CONDITIONS:

Planning and Development

1. Conformance to all applicable Conditions of Approval for Site Development Plan Review Z-0069-02(1).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3817** -
APPLICANT: ADVANCED HOUSE CALLS - OWNER: GREGORY AND MARY BRYAN - Request for a Site Development Plan Review FOR A PARKING LOT AND WAIVERS OF PERIMETER LANDSCAPE BUFFER AND PARKING LOT LANDSCAPE FINGERS on 0.34 acres adjacent to the east side of Jones Boulevard, approximately 300 feet south of Upland Boulevard (APN 138-36-112-005 and 006), R-1 (Single Family Residential) Zone under Resolution of Intent to P-R (Professional Office and Parking), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARY BRYAN, 408 South Jones, accepted all conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:57 – 1:58)

4-684

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 119 – SDR-3817

CONDITIONS:

Planning and Development

1. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 15% of the total landscaped area as turf.
2. A revised site plan shall be submitted to the staff of the Planning and development Department that shows the handicap parking spaces with a minimum width of 9'-0" and the width of the front landscape buffer next to the trash enclosure to be a minimum of 15 feet. The plan shall be submitted prior to the application for a building permit or license or prior to occupancy, whichever occurs first.
3. A waiver of the building foundation landscaping and the 8-foot perimeter buffer is approved.
4. All onsite residential uses shall cease as each property is converted to professional use.
5. The street planter between the driveways shall be a minimum 10 feet wide and 48 inches in length.
6. A minimum of two 24-inch box trees, with four, 5 gallon and 1 gallon shrubs and ground cover per tree, shall be planted in the 10-foot planter adjacent to the public street.
7. No public address systems or outdoor loudspeakers shall be permitted.
8. All exterior lighting shall be directed away from the adjacent residential properties. All exterior lighting shall be of low-intensity and of a cut off variety.
9. Excluding single-family development, all mechanical equipment, air conditioners and trash areas shall be screened from view front the abutting streets.
10. Install four, 5 gallon and 1 gallon shrubs for each 24" box and larger trees in the perimeter and street landscaped buffers.
11. Parking lot lighting shall be no more than 20 feet in height and shall utilize shoebox fixtures and downward directed lights. Wallpack lighting shall utilize shoebox fixtures and downward directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 119 – SDR-3817

CONDITIONS – Continued:

Public Works

12. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
13. Landscape and maintain all unimproved right-of-way, if any exists, on Jones Boulevard adjacent to this site concurrent with development of this site. Maintain all such improvements in perpetuity. All landscaping installed with this project shall be situated and maintained so as not to create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
14. Submit an application for an Occupancy Permit for all landscaping and private improvements in the public right-of-way adjacent to this site prior to the issuance of any permits.
15. Provide a copy of a recorded Joint Access Agreement between the parcels comprising this site prior to the issuance of any permits. Also this site shall provide a Joint Access Agreement to adjacent sites of compatible uses as required by the Department of Public Works.
16. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing final grade elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.
17. Site development to comply with all applicable conditions of approval for Z-26-91, all other subsequent site-related actions, and the Conditions of Approval of the approved Traffic Impact Analysis for Jones Boulevard, Upland Boulevard to Evergreen Avenue.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3853** -
APPLICANT: ARLT CORPORATION - OWNER: ARLT FAMILY TRUST - Request
for a Site Development Plan Review FOR A 14,126 SQUARE FOOT OFFICE BUILDING on
1.10 acres adjacent to the southwest corner of Martin L. King Boulevard and Wheeler Peak
Drive (APN 139-21-416-001), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The
Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with MONCRIEF not
voting and Ward 2 seat vacant**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:58 – 1:59)

4-715

CONDITIONS:

Planning and Development

1. If this Site Development Plan Review is not exercised within two years of the City
Council approval, this Site Development Plan Review shall be void unless an Extension
of Time is granted.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 120 – SDR-3853

CONDITIONS – Continued:

2. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed buildings. Lighting standards within the parking lots shall be no more than 30 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights.
3. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
4. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 15% of the total landscaped area as turf.
5. All development shall be in conformance with the Site Development plan and building elevations as amended by the above conditions.
6. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. All City Code requirements and design standards of all City departments must be satisfied.
8. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.
9. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
10. All development shall be in conformance with the site plan and building elevations, date stamped April 21, 2004, except as amended by conditions herein.

Public Works

11. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 120 – SDR-3853

CONDITIONS – Continued:

12. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
13. Site development to comply with all applicable conditions of approval for Z-136-94 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3923 - APPLICANT/ OWNER: SANTA FE STATION, INC.** - Request for a Site Development Plan Review FOR A PROPOSED CASINO EXPANSION AND THEATER ADDITION on 34.1 acres at 4949 North Rancho Drive (APN 125-34-801-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

1

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GREG BORGEL, 300 South 4th Street, appeared on behalf of applicant. The applicant hopes to provide a better facility, including a large theatre complex that the community will appreciate.

MAYOR GOODMAN expressed concerns about removing the ice rink. COUNCILMAN MACK responded that a brand new rink would be built at the Fiesta Casino. MR. BORGEL confirmed COUNCILMAN MACK's statement, adding that the new facility down the street would be within North Las Vegas city limits. MAYOR GOODMAN was happy to hear there would be another venue for the community but sorry it was not within the City limits.

COUNCILMAN MACK stated that Station Casinos had come to the City of Las Vegas first to see if a joint effort could be made in relocating the rink. However, building at the Fiesta site was

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 121 – SDR-3923

MINUTES – Continued:

a better option and allowed for the multi million-dollar facility now proposed. He also asked MR. BORGEL to take a message back to Station Casinos regarding replacement of the large turf area in front of the Fiesta Rancho with drought tolerant materials.

COUNCILMAN REESE, concerned about the community being without a rink during construction, asked if the new facility would be finished before the old rink was torn down. MR. BORGEL replied there would most likely be a brief gap in time, depending on processing time for the building permit from North Las Vegas. He assured COUNCILMAN REESE that they had begun the process and the period would be brief. MAYOR GOODMAN asked MR. BORGEL to convey to Station Casinos that the Council is concerned about the community being able to continue with their ice skating functions. MR. BORGEL said he would pass on both messages.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:59 – 2:03)

4-741

CONDITIONS:

Planning and Development

1. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
2. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed buildings. Lighting standards within the parking lots shall be no more than 30 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights.
3. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
4. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 15% of the total landscaped area as turf.
4. All development shall be in conformance with the Site Development plan and building elevations as amended by the above conditions.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 121 – SDR-3923

CONDITIONS – Continued:

6. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. For non-residential developments, failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. All City Code requirements and design standards of all City departments must be satisfied.
8. All development shall be in conformance with the site plan and building elevations, date stamped April 22, 2004, except as amended by conditions herein.

Public Works

9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
10. An addendum to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study. A portion of this site is located in a Federal Emergency Management Act (FEMA) Zone “AE” flood zone.
11. Site development to comply with all applicable conditions of approval for Z-32-85 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **VAR-3288** - **APPLICANT: PAUL AND SANDY BROSSAU** - Request for a Variance to ALLOW A 5 FOOT SIDE SETBACK WHERE 10 FEET IS REQUIRED FOR an addition to an existing single family dwelling at 304 Canyon Drive (APN 139-32-211-031), R-E (Residence Estates) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – ABEYANCE to 5/5/2004 – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILWOMAN MONCRIEF stated she would hold this item in abeyance to allow time to speak with the applicants.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:03 – 2:04)

4-882

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - VAR-3762 - APPLICANT: STERLING S. DEVELOPMENT - OWNER: QUARTERHORSE FALLS ESTATES, LIMITED LIABILITY COMPANY - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Variance TO ALLOW 25 FOOT FRONT SETBACKS WHERE 30 FEET IS THE MINIMUM SETBACK REQUIRED AND TO ALLOW 30 FOOT REAR SETBACKS WHERE 35 FEET IS THE MINIMUM SETBACK REQUIRED on 9.32 acres adjacent to the northeast corner of Maverick Street and Racel Street (APN 125-11-704-001), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

1

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter by VTN Nevada

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow, explained that the development is a 17-lot R-E subdivision. He expressed the developer's wish to be able to offer every house and lot with every option. These options include architectural embellishments of a front porch and bay window. Installation of this porch would result in a setback encroachment of approximately 4 feet. Because the bay window contains living space, it is required to be behind the setback. He referenced a diagram indicating the amount of encroachment and requested approval on the variance.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 123 – VAR-3762

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, told the Council he feels bay windows and front porches help to bring a community together. They encourage camaraderie among neighbors. COUNCILMAN MACK agreed.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

MAYOR GOODMAN informed the audience members that COUNCILMAN MACK had a prior commitment and would be excused from the remainder of the session. He asked if anyone in the audience was preparing to speak against any agenda item that would require the COUNCILMAN to remain to participate in any highly contested items. No speakers were identified.

TODD FARLOW, 240 North 19th Street, expressed concern COUNCILMAN BROWN did not vote on Item 88 during the a.m. session and confirmed COUNCILMAN MACK had voted. COUNCILMAN MACK was then excused.

(2:04 – 2:08)

4-908

CONDITIONS:

Planning and Development

1. Conformance to the Conditions of Approval for Tentative Map (TMP-3639).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED SIX MONTH REVIEW - PUBLIC HEARING - **RQR-3930** - **APPLICANT: NEISSAN KOROGHLI** - **OWNER: FREMONT PLACE, LIMITED LIABILITY COMPANY** - Required Six Month Review of an approved Special Use Permit (U-0106-02) WHICH ALLOWED A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH AN EXISTING CONVENIENCE STORE/ DELICATESSEN at 228 Las Vegas Boulevard North (APN 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request by Neissan Koroghli for Item 124 [RQR-3930] and Item 125 [ROC-4121] filed in Item 124 [RQR-3930]

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 124 [RQR-3930], Item 125 [ROC-4121] and Item 127 [SUP-3394] to 5/19/2004 and Item 133 [ZON-2457], Item 134 [SUP-3896] and Item 135 [SDR-2458] to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no related discussion.

(1:34 – 1:38)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REVIEW OF CONDITION RELATED TO RQR-3930 - PUBLIC HEARING - **ROC-4121** -
APPLICANT: NEISSAN KOROGHLI - OWNER: FREMONT PLACE, LIMITED
LIABILITY COMPANY - Request for a Review of Conditions FOR AN APPROVED
SPECIAL USE PERMIT (U-0106-02), TO REMOVE CONDITION NOS. 1 THROUGH 4 FOR
A LIQUOR ESTABLISHMENT (OFF-PREMISES CONSUMPTION) IN CONJUNCTION
WITH AN EXISTING CONVENIENCE STORE/DELICATESSEN at 228 Las Vegas
Boulevard North (APN 139-34-511-001, 002 and 003), C-2 (General Commercial) Zone, Ward 5
(Weekly). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request by Neissan Koroghli for Item 124 [RQR-3930] and Item 125 [ROC-4121] filed in Item 124 [RQR-3930]

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 124 [RQR-3930], Item 125 [ROC-4121] and Item 127 [SUP-3394] to 5/19/2004 and Item 133 [ZON-2457], Item 134 [SUP-3896] and Item 135 [SDR-2458] to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

There was no related discussion.

(1:34 – 1:38)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED FOUR YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-3732** - **APPLICANT: CLEAR CHANNEL OUTDOOR** - **OWNER: STORAGE EQUITIES** - Required Four Year Review of an approved Special Use Permit (U-0159-89) FOR A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 275 South Martin L. King Boulevard (APN 139-33-501-012), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining as his law office is involved in negotiations, MACK excused and Ward 2 seat vacant

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ROB CARTER, 2880 Mead Ave, Suite 300, appeared on behalf of the applicant, and concurred with staff recommendation.

CYNDI MORGENTHAL, 8989 Flying Frog, expressed concern over questionable billboard content and asked what the subject billboard would be advertising. MR. CARTER explained there would be various advertisements and that Clear Channel was taking strong measures to keep adult content in the tourist corridor.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 126 – RQR-3732

MINUTES – Continued:

COUNCILMAN WEEKLY brought up a KOMP billboard located at Rancho and Charleston that he feels is questionable. MR. CARTER explained a similar situation occurred in COUNCILMAN REESE's Ward. DEPUTY CITY ATTORNEY BRYAN SCOTT stated content oriented discussion would only be proper if it would not affect anyone's decision making process. MR. CARTER continued that Clear Channel is trying to regulate questionable copy into appropriate areas. He was aware of the billboard COUNCILMAN WEEKLY mentioned and stated they are trying to regulate advertising without losing customers. COUNCILMAN WEEKLY commended the efforts of Clear Channel to keep clean content but stressed the importance of neighborhood friendly advertising.

AL GALLEGOS, Las Vegas resident, discussed how embarrassed he felt after seeing the billboard COUNCILMAN WEEKLY described.

MAYOR GOODMAN declared the Public Hearing closed.

(2:08 – 2:13)

4-1066

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in four (4) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. Only one advertising sign is permitted per sign face.
4. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
5. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3394 - LAS VEGAS BILLBOARDS ON BEHALF OF WEST SAHARA ASSOCIATES, LIMITED PARTNERSHIP - Appeal filed by LAS Consulting, Inc. from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the northeast corner of Torrey Pines Drive and Sahara Avenue (APN 163-02-816-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter submitted by LAS Consulting, Inc.
5. Submitted after final agenda – Abeyance request by Singer & Brown

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 124 [RQR-3930], Item 125 [ROC-4121] and Item 127 [SUP-3394] to 5/19/2004 and Item 133 [ZON-2457], Item 134 [SUP-3896] and Item 135 [SDR-2458] to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

DEPUTY CITY ATTORNEY BRYAN SCOTT suggested MAYOR GOODMAN disclose his future abstention on Item 127 for the record. DEPUTY CITY ATTORNEY SCOTT advised the Mayor could vote on the abeyance now, but not the actual item when it comes back before Council. MAYOR GOODMAN disclosed that his law office is involved with the billboard business and he would be abstaining on the application when it comes back before Council.

There was no further discussion.

(1:34 – 1:38)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3716 -
APPLICANT: AURELIO'S - OWNER: CHEYENNE INVESTMENTS, LIMITED
LIABILITY COMPANY - Request for a Special Use Permit FOR A RESTAURANT
SERVICE BAR AND A WAIVER FROM THE 400 FOOT DISTANCE SEPARATION
REQUIREMENT FROM AN EXISTING CHURCH AND PARK at 7660 West Cheyenne
Avenue, Suite #122 (APN 138-09-821-003), U (Undeveloped) Zone [SC (Service Commercial)
General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4
(Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

**BROWN – APPROVED subject to conditions – UNANIMOUS with COUNCILMAN
MACK excused and Ward 2 seat vacant**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID JONES, 7660 West Cheyenne, appeared on behalf of Aurelio's and concurred with staff
recommendations.

COUNCILMAN BROWN requested the item be trailed for a few minutes so that MR. DiFIORE
could report to him on the issues that have been handled.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 128 – SUP-3716

MINUTES – Continued:

COUNCILMAN BROWN indicated that according to MR. DiFIORE, there had been problems with alcohol being served without a license and confirmed with MR. JONES that the applicant was currently in the license process. He also clarified that the applicant understood the ordinances and codes currently in place. As for the separation from the church, COUNCILMAN BROWN indicated the establishment is on-premise consumption only and the Council is comfortable with that. He wished the applicant success.

(2:13 – 2:15)(2:28-2:30)

4-1254 \ 4-1844

CONDITIONS:

Planning and Development

1. **Conformance to all Minimum Requirements under Title 19.04.050 for Restaurant Service Bar.**
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. A waiver is granted to permit the use within the 400-foot minimum distance separation requirement from protected uses.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3747 -
APPLICANT: EXPRESS CASH & LOANS - OWNER: NERCES HIMIDIAN LIVING TRUST - Appeal filed by the applicant from the Denial by the Planning Commission on a request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED at 1426 East Charleston Boulevard, Suite 110 (APN 162-02-110-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Council meeting - Opinion memo from City Attorney regarding abstentions pertaining to Item 93, Item 129 [SUP-3747] and Item 131 [SUP-3478] filed under Item 93

MOTION:

REESE – APPROVED subject to conditions and an added condition for a six month review – UNANIMOUS with GOODMAN abstaining because his son, ERIC GOODMAN, has represented Check City and Rapid Cash, MACK excused and Ward 2 vacant

NOTE: DEPUTY CITY ATTORNEY BRYAN SCOTT asked that comments made by CITY ATTORNEY JERBIC and the opinion memo on Item 93 be incorporated into this item. COUNCILMAN REESE added that those comments pertained to both MAYOR GOODMAN and COUNCILMAN MACK.

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

SUSAN A. ROGRIGUEZ, 2201 Paseo Del Prado, appearing on behalf of applicant, requesting approval of Item.

TODD FARLOW, 240 North 19th Street, stated his opposition because the strip mall that the establishment would be located in is already overcrowded with parking problems.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 129 – SUP-3747

MINUTES – Continued:

MAYOR PRO TEM REESE stated he met with MS. RODRIGUEZ and that there is a need for her type of business in this area. She is relocating to this area. He asked MARGO WHEELER, Deputy Director, Planning and Development, to explain the denial recommendation.

MARGO WHEELER told the Council that subsequent to the Planning Commission hearing, the owners of other loan companies in the same shopping center reapplied for different business licenses because they only do wire transfers. She clarified that although two of the businesses in the center are shown as being the same type, they are not.

MAYOR PRO TEM REESE questioned if MRS. RODRIGUEZ would require a waiver of the distance requirement. MS. WHEELER confirmed she would. MAYOR PRO TEM REESE then clarified the Council's ability to waive that requirement. He supported approval subject to a six-month review.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:15 – 2:20)

4-1316

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The use shall comply with all applicable requirements of LVMC Title 6.
3. Any proposed changes to the building design and color scheme shall be subject to review by the Planning and Development Department to ensure that it will be harmonious and compatible with the surrounding area.
4. No temporary signs (as described in LVMC Title 19.14.090) such as balloons, inflated devices, searchlights, pennants, portable billboards, portable signs, streamers, trucks parked for signage purposes, or other similar devices are permitted, except that banners announcing a "grand opening" or that a business is "coming soon" may be approved administratively for a period not to exceed thirty days.
5. Window signs shall not cover more than twenty percent (20%) of the area of all exterior windows.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 129 – SUP-3747

CONDITIONS – Continued:

6. The hours of operation shall not extend beyond the hours of 8:00 a.m. to 8:00 p.m.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3844 - APPLICANT: JOSE AND ELIZA DIAZ - OWNER: MIGUEL FAMILY TRUST 1993, ET AL - Request for a Special Use Permit FOR A BANQUET FACILITY at 1520 North Eastern Avenue, Suite #101, 102 and 103 (APN 139-25-101-020), C-1 (Limited Commercial) and C-2 (General Commercial) Zones, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK excused and Ward 2 seat vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JUAN JOSE AND ELIZA DIAZ, 2404 Kirk Avenue, agreed with recommendations.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

DEPUTY CITY ATTORNEY BRYAN SCOTT wanted the record to show that the vote tabulator was malfunctioning. COUNCILMAN MACK was excused, yet the vote tally was showing “Yes” votes from him. It was agreed the Clerk’s office would correct the vote tally.

(2:20 – 2:21)

4-1500

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 130 – SUP-3844

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one (1) year after the approval, this Special Use Permit shall be void unless an Extension of Time is granted by the City Council.
2. Any doors or other apertures at the rear (south) side of the subject business space shall remain closed during the duration of every banquet event, except for emergency access needs.
3. No outdoor activities in connection with the banquet use shall be conducted on this site.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Hours of operation shall be limited to 4:00 pm to 12:00 am.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3748 - APPLICANT: CONTINENTAL CURRENCY OF NEVADA, INC. - OWNER: TONOPAH-CRAIG ROAD COMPANY, LIMITED PARTNERSHIP - Request for a Special Use Permit FOR A FINANCIAL INSTITUTION, SPECIFIED AND AUTO TITLE LOAN at 4458 North Rancho Drive (APN 138-02-601-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Council meeting - Opinion memo from City Attorney regarding abstentions pertaining to Item 93, Item 129 [SUP-3747] and Item 131 [SUP-3478] filed under Item 93

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because his son, ERIC GOODMAN, has represented Check City and Rapid Cash, MACK excused and Ward 2 vacant

MINUTES:

NOTE: DEPUTY CITY ATTORNEY BRYAN SCOTT asked that comments made by CITY ATTORNEY JERBIC and the opinion memo on Item 93 be incorporated into this item.

MAYOR PRO TEM REESE declared the Public Hearing open.

QUAN REAGAN, 3280 E. Tropicana, appeared on behalf of applicant and concurred with staff recommendation.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 131 – SUP-3748

MINUTES – Continued:

CITY CLERK BARBARA JO RONEMUS, advised MAYOR PRO TEM REESE and COUNCILMAN BROWN that COUNCILMAN BROWN's vote registered as an abstention. COUNCILMAN BROWN indicated he had chosen the green YES button. MAYOR GOODMAN instructed that votes could be made by voice and a show of hands.

(2:21 – 2:23)
4-1550

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The use shall comply with all applicable requirements of LVMC Title 6.
3. Any proposed changes to the building design and color scheme shall be subject to review by the Planning and Development Department to ensure that it will be harmonious and compatible with the surrounding area.
4. No temporary signs (as described in LVMC Title 19.14.090) such as balloons, inflated devices, searchlights, pennants, portable billboards, portable signs, streamers, trucks parked for signage purposes, or other similar devices are permitted, except that banners announcing a “grand opening” or that a business is “coming soon” may be approved administratively for a period not to exceed thirty days.
5. Window signs shall not cover more than twenty percent (20%) of the area of all exterior windows.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3875 - **APPLICANT: HUGH CANADY - OWNER: CDS MEMBER, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR GASOLINE SALES IN CONJUNCTION WITH A 4,500 SQUARE FOOT CONVENIENCE STORE at 1600 North Martin L. King Boulevard (APN 139-21-804-006), C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK excused and Ward 2 vacant

NOTE: COUNCILMAN REESE disclosed that one of his executives used to own a portion of this property. She no longer has any ownership or interest in the property, and he would be voting on the application.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MICHELLE SAXTON AND JIM SAXTON, 2626 South Rainbow Boulevard, appeared on behalf of applicant and concurred with Planning Commission recommendation and conditions.

MAYOR GOODMAN invited MR. SAXTON, or anyone who knew why gas prices are so high to contact his office. He feels the growing expense of fuel will have a negative impact on tourism.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 132 – SUP-3875

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, responded that bus prices were still the same. Regarding the application, he requested assurance that the tanks would be inspected before being used again. MR. SAXTON indicated the tanks were re-certified approximately six-months ago and that they are an active participant in the Superfund which insures tanks are maintained properly.

COUNCILMAN WEEKLY discussed with MR. SAXTON that HUGH CANADY, the original purchaser, had backed out. A second prospective client may be backing out as well. At this time, they have several other interested parties for lease purposes only and one prospective buyer remaining. COUNCILMAN WEEKLY asked when the store should be open. He expressed concern over the graffiti and upkeep of the landscaping. MR. SAXTON stated it would be between four and six months.

COUNCILMAN WEEKLY requested that MR. SAXTON coordinate a meeting with the confirmed buyer, or lessee.

MAYOR GOODMAN declared the Public Hearing closed.

(2:23 – 2:30)

4-1636

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. All activities and operations shall be conducted entirely within an enclosed structure, except the following:

The dispensing of petroleum products, water and air from pump islands.
The provision of emergency services of a minor nature.
The sale of items via vending machines, which shall be located next to the main structure.
4. No vehicle shall be parked on the premises for the purposes of offering the vehicle for sale.
5. No used or discarded automotive parts or equipment or disabled, junked, or wrecked vehicles shall be located in any open area outside the main structure.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 132 – SUP-3875

CONDITIONS – Continued:

6. Noise from bells or loudspeakers shall not be audible beyond the property line at any time.
7. Pump islands shall be located a minimum of 20 feet from a street right-of-way line. A canopy or roof structure over a pump island may be located no closer than 10 feet from the street right-of-way line.

Public Works

8. Dedicate an additional 10 feet of right-of-way on Martin L. King Boulevard. Construction of these improvements is not required at this time. We note that the future Martin L. King Boulevard widening project may require additional right-of-way along Owens Avenue adjacent to this site.

9. Submit an Encroachment Agreement for all landscaping and private improvements in the Martin L King Boulevard public right-of-way adjacent to this site.
10. Landscape and maintain all unimproved right-of-way on Martin L King Boulevard adjacent to this site prior to occupancy of this site.
11. Site development to comply with all applicable conditions of approval for Rezoning Reclassification Z-0005-94 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **ZON-2457 - DONNA F. BEAM REVOCABLE TRUST** - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) Zone on 3.88 acres adjacent to the northeast and southeast corners of Smoke Ranch Road and Buffalo Drive (APN 138-15-402-001 and 138-22-101-001) Ward 4 (Brown). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Support letter from Nevada Title for Item 133 [ZON-2457] and Item 134 [SDR-2458] filed under Item 133 [ZON-2457]
5. Backup referenced from the 7/10/2003 Planning Commission meeting Item 37

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 124 [RQR-3930], Item 125 [ROC-4121] and Item 127 [SUP-3394] to 5/19/2004 and Item 133 [ZON-2457], Item 134 [SUP-3896] and Item 135 [SDR-2458] to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

COUNCILMAN BROWN stated the request to abey Items 133, 134 and 135 came from his office, not staff, as had been read. COUNCILMAN BROWN confirmed no one was present on Items 133, 134 or 135.

There was no related discussion.

(1:34 – 1:38)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO ZON-2457 - PUBLIC HEARING - SUP-3896 -
APPLICANT: INVESTMENT EQUITY BUILDERS - OWNER: DONNA F. BEAM
REVOCABLE TRUST - Request for a Special Use Permit FOR A LIQUOR
 ESTABLISHMENT (TAVERN) AND A WAIVER FROM THE 1,500 FOOT DISTANCE
 SEPARATION REQUIREMENT FROM AN EXISTING SCHOOL, CHURCH, AND CITY
 PARK adjacent to the northeast corner of Smoke Ranch Road and Buffalo Drive (APN 138-15-
 402-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation]
 [PROPOSED: C-1 (Limited Commercial)], Ward 4 (Brown). Staff recommends DENIAL. The
 Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

26

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

11

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL,
 subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Kathy Best
5. Backup referenced from the 3/25/2004 Planning Commission meeting Item 36

MOTION:

**REESE – Motion to HOLD IN ABEYANCE Item 124 [RQR-3930], Item 125 [ROC-4121]
 and Item 127 [SUP-3394] to 5/19/2004 and Item 133 [ZON-2457], Item 134 [SUP-3896] and
 Item 135 [SDR-2458] to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2
 seat vacant**

MINUTES:

COUNCILMAN BROWN stated the request to abey Items 133, 134 and 135 came from his
 office, not staff, as had been read. COUNCILMAN BROWN confirmed no one was present on
 Items 133, 134 or 135.

There was no related discussion.

(1:34 – 1:38)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2457 AND SUP-3896 - PUBLIC HEARING - **SDR-2458 - DONNA F. BEAM REVOCABLE TRUST** - Request for a Site Development Plan Review FOR TWO PROPOSED COMMERCIAL BUILDINGS on 3.88 acres adjacent to the northeast and southeast corners of Smoke Ranch Road and Buffalo Drive (APN 138-15-402-001 and 138-22-101-001) U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 4 (Brown). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup referenced from the 7/10/2003 Planning Commission meeting Item 38

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 124 [RQR-3930], Item 125 [ROC-4121] and Item 127 [SUP-3394] to 5/19/2004 and Item 133 [ZON-2457], Item 134 [SUP-3896] and Item 135 [SDR-2458] to 5/5/2004 – UNANIMOUS with MONCRIEF excused and Ward 2 seat vacant

MINUTES:

COUNCILMAN BROWN stated the request to abey Items 133, 134 and 135 came from his office, not staff, as had been read. COUNCILMAN BROWN confirmed no one was present on Items 133, 134 or 135.

There was no related discussion.

(1:34 – 1:38)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **ZON-3665** -
APPLICANT/OWNER: DONNA J. CAPRI - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.16 acres adjacent to the southwest corner of Eastern Avenue and Canosa Avenue (APN 162-02-713-114), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – ABEYANCE to 5/5/04 – UNANIMOUS with MACK excused and Ward 2 vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN REESE stated he wanted to abey this item for two weeks. He wanted the applicant to be present to be certain they completely understood the conditions.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:30 – 2:31)

4-1915

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-3825 - APPLICANT/OWNER: JAN PAUL KOCH** - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.26 acres at 701 South 7th Street (APN 139-34-810-008 and 009), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with COUNCILMAN MACK excused and Ward 2 vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 137 [ZON-3825], Item 138 [VAR-3826] and Item 139 [SDR-3824].

KENNETH CHOW, 7730 West Sahara, appeared on behalf of applicant and concurred with staff recommendation. MAYOR GOODMAN asked if this would be the location of MR. KOCH's law office and MR. CHOW confirmed it would be.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed on Item 137 [ZON-3825], Item 138 [VAR-3826] and Item 139 [SDR-3824].

NOTE: All discussion for Item 137 [ZON-3825], Item 138 [VAR-3826] and Item 139 [SDR-3824] was held under Item 137 [ZON-3825].

(2:31 – 2:33)

4-1953

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 137 – SUP-3825

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Reversionary Parcel Map must be submitted and approved prior to the issuance of any building permits.
3. A Site Development Plan Review application approved by the Planning Commission (Public Hearing) and City Council prior to issuance of any permits, any site grading, and all development activity for the site.
4. A Variance application for the parking requirements and the residential adjacency separation distances pertaining to a covered trash enclosure approved by Planning Commission and City Council prior to issuance of any permits, site grading, and all development activity for the site.

Public Works

5. Dedicate a 10 foot radius on the southeast corner of Garces Avenue and 7th Street prior to the issuance of any permits.
6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
7. Landscape and maintain all unimproved rights-of-way on Garces Avenue and 7th Street adjacent to this site.
8. Submit an Encroachment Agreement for all landscaping and private improvements located in the Garces Avenue and 7th Street public rights-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO ZON-3825 - PUBLIC HEARING - **VAR-3826** -
APPLICANT/OWNER: JAN PAUL KOCH - Request for a Variance TO ALLOW 9
 PARKING SPACES WHERE 12 PARKING SPACES ARE REQUIRED FOR A PROPOSED
 OFFICE BUILDING AND TO ALLOW A COVERED TRASH ENCLOSURE TO BE
 LOCATED WITHIN THE 50 FEET RESIDENTIAL ADJACENCY DISTANCE
 SEPARATION REQUIREMENT on 0.26 acres at 701 7th Street (APN 139-34-810-008 and
 009), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and
 Parking)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend
 APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK excused and
 Ward 2 vacant**

MINUTES:

NOTE: See Item 137 [ZON-3825] for related discussion.

(2:31 – 2:33)

4-1953

CONDITIONS:

Planning and Development

1. This variance shall expire in two years unless exercised by the applicant or an Extension of Time is granted by the City Council.
2. Conformance to all conditions of approval of ZON-3825 & SDR-3824 and other site related actions.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 138 – VAR-3826

CONDITIONS – Continued:

3. This variance request also pertains to the proposed location of the onsite trash enclosure.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3825 AND VAR-3826 - PUBLIC HEARING - **SDR-3824 - APPLICANT/OWNER: JAN PAUL KOCH** - Request for a Site Development Plan Review FOR A PROPOSED LAW OFFICE AND A WAIVER OF LANDSCAPE AND COMMERCIAL STANDARDS on 0.26 acres at 701 7th Street (APN 139-34-810-008 and 009), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK excused and Ward 2 vacant

MINUTES:

NOTE: See Item 137 [ZON-3825] for related discussion.

(2:31 – 2:33)

4-1953

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. All abandoned driveway access to be removed and curbs and sidewalk treatments to be restored.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 139 – SDR-3824

CONDITIONS – Continued:

4. **Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. (Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.)**
5. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
6. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 15% of the total landscaped area as turf.
7. A covered trash enclosure in accordance with Title 19.08.045 shall be provided.
8. On-premise signage shall conform to the standards of Title 19.14 for a P-R (Professional Office and Parking) Zoning District, where applicable.
9. All City Code requirements and design standards of all City departments must be satisfied.
10. Reversionary map is required to be filed in order to ensure the structure does not straddle property lines and that required parking be located on site.

Public Works

11. Parking spaces designed perpendicular to and accessed directly from public alleys shall be a minimum of 22 feet in depth from the alley right-of-way line.
12. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainage ways as recommended.
13. Site development to comply with all applicable conditions of approval for ZON-3825 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-3888** - **APPLICANT: CITY OF LAS VEGAS**
 - **OWNERS: MULTIPLE** - Request for a Rezoning FROM: M (INDUSTRIAL), C-M (COMMERCIAL INDUSTRIAL), C-2 (GENERAL COMMERCIAL) AND C-V (CIVIC) TO: C-M (COMMERCIAL INDUSTRIAL), C-2 (GENERAL COMMERCIAL), C-1 (LIMITED COMMERCIAL), R-3 (MEDIUM DENSITY RESIDENTIAL), AND C-V (CIVIC) on properties generally located within the area bounded by Washington Avenue, Owens Avenue, the Union Pacific Railroad and Bruce Street (APN 139-26-102-002, 003, 139-26-201-015, 018, 139-27-502-004, 139-27-504-003, 006, 007, 008, 009 and 010, 139-27-602-003, 004, 139-27-603-001, 002, 008, and 018), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK excused and Ward 2 vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARGO WHEELER, Deputy Director, Planning & Development, explained this item would bring properties that were designated a part of the Downtown Growth Plan into zoning compliance.

AL GALLEG0, Las Vegas resident, said he had recently driven through the subject area and found it to be shamefully dirty and unkempt. The City should take better care of its property. MAYOR GOODMAN informed MR. GALLEG0 that the City did not own the property. MS. WHEELER clarified that the City was the applicant because of the zoning compliance issue and that the property was privately owned.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 140 – ZON-3888

MINUTES – Continued:

MR. GALLEGO apologized and repeated the property was in bad shape. He then asked what was being built behind the smoke shop. The Mayor assured him the City would find out what was underway and inform him.

TODD FARLOW, 240 North 19th Street, spoke regarding his concern not to block Palm Children's Cemetery. MAYOR GOODMAN indicated that was not the purpose of this item. MR. FARLOW said he just wanted it on record that he opposed the Children's Lot being blocked off and that he wished for a nice wrought iron fence on Rancho.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:33 – 2:37)

4-2039

CONDITIONS:

Planning and Development

1. A Site Development Plan Review shall be approved by the Planning Commission and City Council prior to development on any of the subject sites.
2. Parcel number 17 (APN: 139-26-201-018) on the Exhibit Map is not a part of this application.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-3909** - **APPLICANT/OWNER: LEONARD KRYK** - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.16 acres at 1007 Salem Drive (APN 138-35-804-001), Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with MACK excused and Ward 2 vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 141 [ZON-3909] and Item 142 [SDR-3911].

LEONARD KRYK, 922 South Valley View, concurred with staff recommendations and questioned if the language regarding the five foot planters on Charleston had been changed pursuant to discussions with Planning staff. COUNCILWOMAN MONCRIEF stated she would read the changed condition into the record.

MAYOR GOODMAN asked the Planning Department if the Council is able to impose drought tolerant landscaping as a requirement. That should be a future consideration in light of the drought situation. DEPUTY CITY ATTORNEY BRYAN SCOTT stated that the Council does have that authority. The Mayor told the Council he would like for that to be a future consideration in light of the drought situation. ROBERT GENZER, Director, Planning and Development, pointed out that the Department currently conditioned this application with a turf restriction of 12.5% of the total landscaped area. MAYOR GOODMAN supported what he felt was a good start.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 141 – ZON-3909

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, told the Council there had been several issues at the Planning Commission regarding these two items. He hoped the issues had been addressed by the conditions. Some of the issues involved a curb cut on Charleston and adequate parking. Regarding landscaping, the key is not quantity but quality.

COUNCILWOMAN MONCRIEF read additional language to be added to Condition 3 on SDR-3911. MAYOR GOODMAN confirmed with MR. KRYK that he agreed to that additional condition.

MR. KRYK questioned the impact of signage and the process of changing his address. MR. GENZER said staff would work with MR. KRYK on the signage issue and that the address change could be processed if in compliance with code.

MAYOR GOODMAN declared the Public Hearing closed on Item 141 [ZON-3909] and Item 142 [SDR-3911].

NOTE: All discussion for Item 141 [ZON-3909], and Item 142 [SDR-3911] was held under Item 141 [ZON-3909].

(2:33 – 2:37)

4-2039

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. Approval of a Site Development Plan Review (SDR-3911) by the Planning Commission and City Council prior to the conversion of the single family residence to an office.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site. All new or modifications to existing driveways shall be meet the intent of Standard Drawing #222A.
4. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3909 - PUBLIC HEARING – **SDR-3911 - APPLICANT/OWNER: LEONARD KRYK** - Request for a Site Development Plan Review FOR A PROPOSED OFFICE AND A WAIVER OF LANDSCAPE STANDARDS on 0.16 acres at 1007 Salem Drive (APN 138-35-804-001), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions and amending Condition 3 to read:

- 3 The applicant shall meet with staff to submit a detailed landscape plan showing 24 inch box trees 20 feet on center in the existing yard area along Charleston Boulevard and along the north property line, 24 inch box trees 30 feet on center along the east property line and where possible increased landscaping in front of the building in the parking lot area. The plan shall specifically *provide a minimum 3-foot wide landscape planter along the north property from Salem to the sidewalk, with 5-gallon shrubs and groundcover east of the sidewalk and install one 24 inch box tree; provide a minimum 3-foot wide landscape planter along the Salem Drive frontage with 5-gallon shrubs and groundcover; provide a minimum 5-foot wide landscape planter along Charleston with 24 inch box trees, 20 feet on center with shrubs and groundcover; inside the wall on the east property line, install two 24 inch box trees. All landscaping shall be in compliance with the drought ordinance.* The revised plan shall be completed prior to the approval of any permits for development on this site.

– UNANIMOUS with COUNCILMAN MACK excused and Ward 2 vacant

MINUTES:

NOTE: See Item 137 [ZON-3825] for related discussion.

(2:29 – 2:30)

4-666

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 142 – SDR-3911

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of a Rezoning (ZON-3909) to P-R (Professional Office and Parking) by the City Council prior to the approval of any permits for development on this site.
3. The applicant shall meet with staff to submit a detailed landscape plan showing 24 inch box trees 20 feet on center in the existing yard area along Charleston Boulevard and along the north property line, 24 inch box trees 30 feet on center along the east property line and where possible increased landscaping in front of the building in the parking lot area. The revised plan shall be completed prior to the approval of any permits for development on this site.
4. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5% of the total landscaped area as turf.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. Mechanical and electrical equipment and any communication equipment, excluding communication towers and antennas, shall be concealed from view of Lake Mead Boulevard and neighboring properties.
8. All outdoor utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

10. Site development to comply with all applicable conditions of approval for ZON-3909 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-3910 - APPLICANT/OWNER: CITY OF LAS VEGAS - Request for a Rezoning FROM: U (UNDEVELOPED) [ROW (RIGHT OF WAY) GENERAL PLAN DESIGNATION] TO: C-V (CIVIC) on 10.0 acres on the northeast corner of Tenaya Way and Summerlin Parkway (a portion of APN 138-27-301-019), Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with MACK excused and Ward 2 vacant

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARGO WHEELER, Deputy Director, Planning and Development Department, explained this was a City request to rezone properties to bring them into compliance with their proposed uses.

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(2:42 – 2:44)

4-2480

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be filed by the applicant.

CITY COUNCIL MEETING OF APRIL 21, 2004
Planning and Development Department
Item 143 – ZON-3910

CONDITIONS – Continued:

Public Works

3. Construct half-street improvements including appropriate overpaving, if legally able, on Tenaya Way adjacent to this site concurrent with development of this site.
4. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Section of Public Works must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

SUP-3947, SUP-3961, SUP-3969, SUP-3972, SUP-3973, SUP-3980, SUP-3983, SUP-3984, SUP-3986, VAC-3861, VAC-3926, VAC-3932, VAR-4001 and VAR-4005 – 5/5/2004 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: APRIL 21, 2004

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

DOROTHY BARNES, Las Vegas resident, conveyed that since she came to Las Vegas almost five years ago, she has been poorly treated. She is treated like an underage minor that cannot think for herself. She cited several health issues that she attributes to these problems. She explained she worked in the Army from 1975 to 1978 as a cook and was proud to serve her country.

(2:44 – 2:47)

4-2566

ALMA RAMIREZ, 240 N. 19th Street, thanked PRESIDENT VICENTE FOX of the Mexican Republic for taking the Mexican violations and human rights violations to the International Tribunal. She noted people have stopped her on the streets to thank her for her public comments. She was very critical of one of MAYOR GOODMAN'S assistants, CLARK COUNTY COMMISSIONERS LYNETTE BOGGS McDONALD and YVONNE ATKINSON GATES, CLARK COUNTY MANAGERS TOM REILLY, DON BURNETT AND VIRGINIA VALENTINE.

She mentioned public health, welfare and safety abuses targeting the Latino community and people of color. She stated that hate crimes, racism, discrimination, civil rights abuses, acts of violence and threats, abuse of process and denial of due process all occur in Las Vegas. She accused the City and County of doing nothing, in order to keep Latinos and people of color in poverty and deprivation. UNLV and other government agencies have hired Puerto Ricans and Cubans to speak for Mexicans. The spokesman for the Mexican people is Jose L. DeJesus. None of the Puerto Rican or Cuban spokespersons for Latinos will ever speak for her as a Mexican. Finally, she said that as a Mexican, her philosophy is to edify, instill and make a person whole. She feels making someone whole is a great accomplishment as a human being.

(2:48 – 2:51)

4-2749

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 21, 2004 CITIZENS PARTICIPATION

MINUTES – Continued:

CYNDI MORGENTHAL, 8989 Flying Frog, raised two issues involving the speed limit on Blue Diamond between Spring Mountain and Red Rock Canyon and a billboard with questionable content. MAYOR GOODMAN explained that because of the location, both issues fell under the jurisdiction of the County Commissioners. MS. MORGENTHAL finished by telling MAYOR GOODMAN how much she loved his speech from the previous week and that it reminded her of PRESIDENT BUSH.

(2:51 – 2:53)

4-2907

CHERYL GREEN, Las Vegas resident, told the Council that she had an urgent matter regarding the demons in her life, her ex-family members. She worked with TRINA ROBINSON as directed and the situation has worsened. She has been trying unsuccessfully to reach COUNCILMAN WEEKLY for two weeks. MS. GREEN moved to Las Vegas looking for safety and has not found it. Her situation is out of control. MAYOR GOODMAN informed MS. GREEN that the Council was not able to comment during Citizens Participation and suggested the Marshal could assist her after the meeting. MS. GREEN asked about meeting COUNCILMAN WEEKLY to discuss a business proposition and the Mayor referred her to the Councilman's office.

(2:53 – 2:55)

4-3019

TODD FARLOW, 240 North 19th Street, thanked the Council for Item 88, but requested COUNCILMAN BROWN place a vote since he had been absent. Second, the Sustaining Nevada lecture series has ended for the year but will resume next year. He encouraged the Council members to show their support. Finally, MR. FARLOW told the Council that he walked by World Furniture Mart and was astounded at its magnificence.

COUNCILMAN BROWN directed CITY CLERK BARBARA JO RONEMUS that he supported the Item and would be drafting a memo to change his vote on Item 88. He had heard MR. SANCHEZ's presentation on the Item but was called away and did not vote.

(2:55 – 2:57)

4-3139

City of Las Vegas

CITY COUNCIL MEETING OF APRIL 21, 2004 CITIZENS PARTICIPATION

MINUTES – Continued:

STEPHEN “CAPTAIN TRUTH” DEMPSEY, read a quote from OSAMA BIN LADEN. He offered to email the Council and, if they responded, he might possibly send a copy of the book. Public Servants are not listening to talk radio where truth can be found. While not everything is the truth on talk radio, it teaches one how to discern between truth and fiction. He passed out a flyer advertising FORMER CHIEF JUSTICE ROY MOORE speaking at the Tuscany Hotel on April 24, 2004. He suggested COUNTY COMMISSIONER LYNETTE BOGGS McDONALD might attend and hoped to see other Council members there as well. He offered MAYOR GOODMAN a chance to defend himself but that he was leaning in support of BOB ROSE. He advised the MAYOR GOODMAN to stick to the facts. He also stated how unhappy he was that people were still being beaten up at the Crazy Horse.

(2:57–3:00)

4-3240

AL GALLEG0, Las Vegas citizen, described the problems with desert landscaping in his yard, kids playing and messing up his rock. He sweeps daily and asked if anyone knows of a product to put over the rock to make it stick together. He then complained that because he lives on a cul-de-sac, where the street sweeper does not like to go, his street is never done. He stated his neighborhood is primarily asphalt and rock with no grass for neighborhood children to play on. Recently, a young girl fell and was injured. MR. GALLEG0 expressed a wish that someone would donate an existing house in the neighborhood to be torn down and made into a small park.

(3:00 – 3:02)

4-3447

RICHARD AND BARBARA GOETZ, residents of Desert Shores, directed their comments to the whole Council, but COUNCILMAN BROWN in particular. They stated they approved of the buildings going in at Regatta and Smoke Ranch, under Items 133, 134 & 135. They heard the presentations and thought the buildings to be beautiful. They feel the project will enhance the entire area and fail to understand why anyone would be opposed.

(3:02 – 3:04)

4-3574

In response to MR. GALLEG0’S comments regarding the necessity of a park in his neighborhood, COUNCILMAN REESE stated the City has put funds into the museum and fort, which has a nice park, within 400 yards of MR. GALLEG0’S neighborhood.

(3:04 – 3:05)

4-3653

THE MEETING ADJOURNED AT 3:05 P.M.